

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 14, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, January 14, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director of the Department of Public Improvements.

Mr. James G. Rennie, Director of the Department of Budget and Procurement.

ANNOTATED CODE:

The Secretary submitted to the Board a file of correspondence had with Mr. Nelson J. Molter, Law Librarian, relative to the distribution of the new edition of the Annotated Code, together with a list covering the proposed distribution of the Code. The Secretary also submitted requests for copies of the Code which had been received from various Registers of Wills, and Trial Magistrates and Police Magistrates in Baltimore City, as well as from the Baltimore Bar Library.

After a review of the proposed list and the several additional requests, the Board approved distribution of the new edition of the Annotated Code in accordance with the list submitted by the Law Librarian, and also approved distribution of the Code to the several Registers of Wills throughout the State.

BARRETT SCHOOL FOR GIRLS:

- 1- The Secretary brought to the attention of the Board request of Barrett School for Girls for permission to write-off the \$50.00 petty cash loss sustained in 1949, in accordance with the recommendation of the State Auditor.

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item #1, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds shown:

Windsor Construction Company, for alterations to 6 rooms on the third floor of East and West Cottages. \$4,226.00

General Construction Loan of 1947-Item 82 \$2,226.00
(New Sewage System)

General Construction Loan of 1949-Item 107 2,000.00
(Storage House for Farm Products)

Windsor Construction Co., for labor and materials to put all sash in East and West Cottages in first-class working condition. 2,196.00

General Construction Loan of 1951-Item 182
(Renovation of Two Dormitories)

Chamberlain Company of America, for furnishing and installing detention screens. 15,254.00 .

General Construction Loan of 1950-Item 1 \$14,850.00
(Special funds allocated to the school on May 31, 1950 by the Board of Public Works)

General Construction Loan of 1951-Item 182 395.00
(Renovation of Two Dormitories).

BONDS:

- 1- The Secretary advised the Board that the Comptroller's Office, on December 28, 1951, had transferred the \$2,800,000.00 of the Mental Hospital Construction Loan of 1950 to the following Items within the Board of Public Works Construction Fund of 1949:

Rosewood State Training School --	
Item 55 - Nursery Buildings	\$260,000.00
Item 56 - Improvements to Water and Sewage Systems	175,000.00
Item 57 - School Planning	75,000.00
Item 58 - Tuberculosis Building	290,000.00
Spring Grove State Hospital --	
Item 92 - Patients' Buildings	\$1,550,000.00
Item 93 - Nurses' Home	200,000.00
Item 94 - Farm Buildings, Alterations, Renovations, Repairs and Purchase of Land	250,000.00 .

The Board approved this transfer.

- 2- The Secretary reported the following payments from the several Bond Issues concerned, covering legal fees:-

General Construction Loan of 1951	\$1,504.37
General Public School Construction Loan of 1949	<u>2,242.70</u>
	\$3,747.07.

Semmes, Bowen & Semmes	\$1,868.00
Miles, Walsh, O'Brien & Morris	<u>1,879.07</u>
	\$3,747.07.

Mental Hospital Construction Loan of 1950	\$1,400.00.
Cook, Ruzicka, Veasey & Gans	\$1,400.00 .

BOYS VILLAGE OF MARYLAND:

- 1- The Secretary reported the following payments from the Board of Public Works Fire Loss State Property account, Item 13, for Boys' Village of Maryland:-

Warrant #10093	List 39	\$432.07
Warrant #10091	List 40-A	84.17.

- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 -	
Item 96 (Equipment for Shop, Kitchen, Dining Hall & Laundry)	List 42 \$ 661.29

General Construction Loan of 1950 -	
Item 1 (Misc. Bldg. Equip., Renovations and Repairs)	List 45 1,646.00

General Construction Loan of 1951-	
Item 188 (Farm Building, including implement shed, hay barrack and cattle shed)	List 46 390.88 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 46, the Board approved payment of invoice of the engineering firm of Rummel, Klepper and Kahl (successors to Sandlass Wieman), in the amount of \$157.32, which is the balance remaining of their fee for preparing plans and specifications for pump and pump house at Boys' Village of Maryland. The engineering

(Boys' Village of Maryland)

3-

contract under which the planning work for these facilities was provided was approved by the Board on October 21, 1947, under agenda Item 3. Payment of the above amount is to be made from the following funds:-

Post War Construction Loan of 1945 - Item 142	\$ 73.15
Board of Public Works Fire Loss State	
Property Account - Item 13	84.17 .

CIVIL DEFENSE:

Under General Item 3 of the agenda of the Department of Budget and Procurement, Mr. Rennie submitted the question of civil defense organization for the State-owned buildings or those entirely occupied by State agencies in Baltimore City.

The Board authorized Mr. Rennie to discuss the matter further with the Civil Defense authorities in Baltimore City, looking toward the cooperation of State Agencies in Baltimore City, where they occupy State-owned property or occupy leased properties in their entirety.

CLERKS OF COURT:

The Board approved request of the State Comptroller's Office, submitted by the Secretary, for authority to convert 19 shares (par value \$10.00) of stock of the Union Trust Company of Maryland, assigned by the Clerk of the Circuit Court of Baltimore City to Hooper S. Miles, Treasurer of Maryland, into money for deposit into the State Treasury. These certificates are in connection with the Dissolution of the Lithuanian American Real Estate Company, and have been unclaimed for more than seven years.

COMPTROLLER OF THE TREASURY:

1- The Board approved execution of lease with Mr. George W. Brown for office space in Cumberland, Maryland, for the State Income Tax Division, for one year from February 1, 1952, at an annual rental of \$1,800.00. (See, Leases of these Minutes).

2- The Board approved items 43 and 59 of the agenda of the Department of Public Improvements, relative to the State Comptroller's Office, as follows:-

a. Blair and Sons, for labor and materials, for work at
34 Hopkins Place, Baltimore, payable from Budget
Item 201 of the Retail Sales Tax Division. \$ 26.60.

b. "Reference is made to Item 27 of this Department's Agenda of July 11, 1951, and Items 42-A, B and C of Agenda of October 1, 1951, under which contract award and three change orders were approved to the Reliable Construction Company for alterations to the first floor of the Comptroller's Office at 34 Hopkins Place. The fund source for the contract and the three change orders, totaling \$3,130.00, was given by the Comptroller's Office as Miscellaneous Appropriation #2, Budget Law 1947, Item 40, 1948 Fund. Since these funds are specifically allocated for different purposes than such alterations, it is requested that the fund source be changed as follows:

"General Construction Loan of 1947-Item 2 \$1,729.66
(Deferred Maintenance & Improvements of Public
Buildings and Equipment)

"General Construction Loan of 1950-Item 1 1,400.34 ."
(Miscellaneous Buildings, Equipment, Renovation
& Repairs) "

"Reference is made to Item 43 of this Department's Agenda of October 1, 1951, authorizing contract award to Industrial Engineering Company in the total amount of \$1,995.00 for construction of additional office partitions for Examining Boards in the Comptroller's Office at 34 Hopkins Place.

(Comptroller)

"The fund source for accomplishing this work was erroneously given by the Comptroller's Office as Miscellaneous Appropriation #2, Budget Law 1947, Item 40, 1948 Fund. It is requested that the contract award be changed to Item 1 of the General Construction Loan of 1950, instead of the fund source shown in the original item reporting the award."

COURT COSTS:

The Board approved the following payments for court costs which were made by the State Comptroller's Office from Miscellaneous Appropriations No. 2 - Item 32:

Warrant #10070, covering payment to Charles I. Kratz for transcript of record in the Hopkins Bond Issue Case.	\$ 4.00
Warrant 11358, covering cost printing Report of Board of Managers of the Maryland Training School for Boys.	245.65 .

CROWNSVILLE STATE HOSPITAL:

1- The Board approved cancellation of current lease between Crownsville State Hospital and A. Elwood Carr, as of January 1, 1952. (See, Leases, these Minutes).

2- The Board approved the following payments which the Secretary reported had been made by the State Comptroller's Office for Crownsville State Hospital, from the Board of Public Works Fire Loss State Property account, Item 6:-

List 93	\$5,445.00	List 113	\$5,799.60 .
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3- Upon the recommendation of the Department of Budget and Procurement, Construction Items 4 and 24, the Board approved the following payments for Crownsville State Hospital from the funds indicated:

General Construction Loan of 1947 -

Item 21 (Buildings to House Attendants)	List 116	\$ 34.65
	List 123	360.00
Item 23 (Quarters for three Physicians)	List 126	977.49

Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters and Utilities)	List 108	274.00
	List 124	151.00
Item 19 (Security Measures)	List 127	328.00

Board of Public Works Fire Loss State Property - Item 6

List 100	695.00
List 101	65.40
List 109	91.47
List 122	949.60 .

4- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, covering request of Crownsville State Hospital for permission to sell approximately 30 cords of pulp wood at \$11.00 per cord, resulting from clearing farm lands, with the proceeds to be credited to Budget Item 208 - All Other Contractual Services, and expended for bull-dozer hire to clear land, until the land is completely cleared.

5- The Board approved Item 28-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Reference is made to Item 56-C, agenda of this department at the meeting of November 7, 1951. This item authorized execution of Change Order No. 2 to the contract with Blair and Sons Company in the amount of \$91.50, and it was stated that this amount was chargeable against Item 22, Board of Public Works Construction Fund 1949. The Hospital has since requested that this charge of \$91.50 be against the Board of Public Works Fire Loss State Property Account (Item 6) instead of as previously reported. Authorization is requested for the change of the source of funds as desired by the Hospital."

(Crownsville State Hospital)

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Board of Public Works Fire Loss State Property-Item 6 --
A. L. Meyett and Son, Inc., for galvanized gutter and
downspouting in the Shop Building (Item 69-C) \$ 164.65

Budget Item 201 --
Blair Brothers, for exterior painting, caulking, etc.
at Winterode Administration Building (Item 69-D) 3,983.00

Board of Public Works Construction Fund of 1949 --
Item 22 (Alterations for Space Utilization, etc.)
Van Doren Iron Works, for equipment for Building
"C" (Criminal Custody). (Item 3) 6,672.00
Windsor Construction Co., for Change Order #1
to contract approved (item 10) November 7,
1951. Fee is applicable to Menefee and
Strohmeyer. (Item 28-A) 1,400.00
Allied Electric Co., for emergency repairs to
electric ranges. (Item 28-D) 975.63

General Construction Loan of 1951 --
Item 84 (Extension of Sewers, etc.)
Millison Construction Co., Inc., for Change Order
#1 to contract approved (item 1-B) October 1,
1951. Credit. No fee. (Item 28-C) 720.00 /
Item 87 (Electric Distribution, etc.)
Allied Electric Company, for electrical distribution
system. Fee is applicable to Turpin, Wachter
and Associates. (Item 69-A) 13,700.00
Item 88 (Victor A. Pyles Co., Inc., for Site Improvements,
Grading, Roads and Walks)
Victor A. Pyles Co., Inc., for above improvements.
Fee is applicable to Turpin, Wachter and
Associates. (Item 69-B) 129,165.72 .

- 7- See: Page 302 of these Minutes-Department of Mental Hygiene.

DEER'S HEAD STATE HOSPITAL:

The Board approved the following Item 8, relative to Deer's Head State Hospital, of the agenda of the Department of Public Improvements:-

"Reference is made to Item 149 of this Department's Agenda of November 14, 1950, and Item 116 of the January 8, 1951, Agenda in which Change Orders #1 and #3, respectively to the contract with J. Roland Dashiells for alterations to the Deer's Head Hospital were approved. Change Order #1 provided for construction of a wheel chair ramp, on a time-and-material basis, in an amount not to exceed \$5,056.00, and Change Order #3 involved additional cost of \$270.00 to compensate for rise in cost of steel, making a total cost of \$5,326.00. After construction of the wheel chair ramp was initiated, officials of the State Department of Health, and the Superintendent of Deer's Head Hospital determined that the grade for the ramp was too steep for wheel chairs. This would necessitate either a revision in the plans for the ramp, or a modification to another type of lift for accommodating wheel chair patients. After numerous studies of the problems involved, the Superintendent requested that the idea of constructing a ramp be abandoned. Since a certain amount of work had been accomplished on this project, including fabrication of most of the steel, it is not possible to cancel the contractual obligations without the payment of certain expenditures to the contract. These expenditures total \$1,196.36, leaving a credit due for cancellation of the obligation of \$4,129.64. It is requested these funds revert to Item 56 of the General Construction Loan of 1949." ((Bridge-Deer's Head State Hospital).

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, agenda Item 7, the Board approved award of contract by the Department of Budget and Procurement to Standard Elevator Company, in the amount of \$343.00 for installation of elevator car sill in the warehouse at 318 Light Street, Baltimore. Payment is to be made from the General Construction Loan of 1947-Item 5.

DEPARTMENT OF CORRECTION:

- 1- The Board approved request of the Department of Correction, submitted by the Secretary, for authority to return the loan of \$10,000 by the Maryland Penitentiary-Special Funds to the Maryland State Reformatory for Males-Special Funds, which loan provided funds for the operation of the Salisbury Road Camp.

- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:--

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents)

List 98	\$ 53.24
List 99	27.49
List 100	198.49
List 101	25.84
List 102	158.90
List 104	62.45
List 107	67.00

Item 62 (Misc. Buildings, Equipment, Renovations and Repairs for Penal Institutions)

List 26	1,235.31
List 25	63.54
List 27	987.84
List 28	41.46
List 29	4.53
List 30	233.28
List 31	953.10
List 32	469.54
List 33	118.70
List 34	45.48

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents):--

Consolidated Gas Co., for service 8/20-9/20	(Agenda	\$ 26.33
" " for service 9/21-10/19	Item	23.80
" " for overpayment as of 8/7/51	36)	32.43 +
Maryland House of Correction, prison labor-Sept. 1951		66.00
Consolidated Gas Electric Light and Power Co. (Item 72-A)		25.75
Elphinstone, Inc., for rentals. (Item 72-C)		23.75
Prince George Fuel Co., for oil burner service policy in the former Jones property. (Item 72-D)		15.00
Consolidated Gas Electric Light & Power Co. (Item 72-E)		27.50
Elphinstone, Inc., for rentals. (Item 92)		23.75

- 4- Upon the recommendation of the Department of Public Improvements, Agenda Item 72-B, the Board approved purchase of an eight-acre tract of land known as the Gardner Property at Jessups, Maryland, by the Department of Correction for the Patuxent Institute. The acquisition of the property will give the Department of Correction full control over the land immediately surrounding the proposed Patuxent Institute on both sides of the road. Payment for this purchase in the amount of \$25,000.00, is to be made from the General Construction Loan of 1950 - Item 16 (Institution for Defective Delinquents).

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report of the Department of Employment Security for the quarter ended September 30, 1951, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; also, list of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of that Board, are uncollectible, together with a letter from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of this report.

The Board approved the report as filed and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

- 1- Mr. Howard E. DeMuth, Chairman of the Patapsco Valley Park Advisory Committee to the Department of Forests and Parks, appeared before the Board and explained that in order to carry on the work of the Committee, it would be necessary that some funds be made available to take care of certain expenses, and stated that he thought the Board of Public Works should allocate to them the sum of \$12,000.00, this amount being an estimate of the annual requirements of the Committee.

After due consideration, the Board approved the request, with the understanding that the Committee would submit to the Director of the Department of Budget and Procurement a budget covering the proposed expenditure of this money, which would be made available out of the appropriation of \$900,000.00 in the General Construction Loan of 1951 for the Patapsco Valley Project, being Item 26 of the bond issue.

- 2- The Secretary brought to the attention of the Board a request from the Department of Forests and Parks, dated January 4, 1952, for permission to enter into a right-of-way agreement across land in Garrett County with Walter W. Dawson and Charles V. Harvey, of Oakland, in order for them to remove coal on a tract adjoining that of the State. There are two openings in the State land, which were made previously in error. The parties in question would use the same openings, and the right-of-way would be about 362.15 feet. No timber would be disturbed and the only coal to come out would be for a distance of approximately 100 feet. Payment of \$5.00 will be made annually for the right-of-way privilege, and a royalty of 25¢ per ton will be made for any coal that may be removed going through and under the State land.

After due consideration, the Board approved this request.

- 3- The Board approved request of the Department of Forests and Parks, dated January 3, 1952, submitted by the Secretary, for authority to make payment for the following bills from the Board of Public Works Fire Loss State Property Account, covering damages sustained on July 21, 1951, by fire at Elk Neck State Park:

Charlestown Electric Service	\$29.96
Calvin Almony, for fuses	.75

- 4- The Board approved request of the Department of Forests and Parks, dated January 3, 1952, for permission to make payment of \$128.00 to Mr. Robert H. Archer, Jr., Attorney, for legal services rendered in connection with property acquired for the Rocks State Park, from the General Construction Loan of 1951 - Item 25 (Acquisition of land and improvements, The Rocks State Park, Harford Co.). This bill had been approved by The State Law Department.
- 5- The Board approved request of the Department of Forests and Parks, dated January 7, 1952, for permission to make the following payments from the General Construction Loan of 1951 - Item 20 (Acquisition of land and construction of entrance road, Gambrill State Park), under authority to expend funds from this item as granted at the meeting of November 7, 1951, and to purchase two tracts of land to be added to Gambrill State Park:--

(Dept. of Forests & Parks)

Robert P. and Doris E. Bennett, for five acres	\$ 600.00
Clerk of the Circuit Court for Frederick County, covering costs in the above purchase.	18.40
Oliver J. and Eleanor J. Phelps, for 38.56 acres (Estimated at 53 acres and cost of \$5,750.)	4,500.00
Attorney fees of approximately (Robert E. Clapp, Jr.)	181.76
Surveying costs on both properties	127.00 .

- 6- The Board approved requests of the Department of Forests and Parks, dated January 10, 1952, submitted by the Secretary, for permission to make the following expenditures from the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park, land acquisition and first stage development):--

Theodore Marburg heirs, for 20.26 acres of land, which is the first purchase in the Patapsco Valley program.	\$ 750.00
F. Ellwood Allen, at the rate of \$100.00 per month, for services as Consultant in advising and guiding in connection with technical questions arising in the planning of Patapsco State Park. This employment requested by the Advisory Committee on the Patapsco State Park.	1,200.00 .

- 7- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks, from the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park, land acquisition and First-stage development):--

List 89	\$ 42.00	List 98	\$2,542.49 .
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- 8- The Board approved Item 39 of the Agenda of the Department of Public Improvements, covering the award of the following contracts by the Department of Forests and Parks, payable from Budget Item 201:-

L. H. Benjamin, for repairs to Store House at Black Hill, Elk Neck State Forest.	\$ 320.00
Paul E. Crouch, for repairs to Foys Hill Fire Tower.	385.00
Kepton B. Burrell, for roof repairs in Cabins 2 and 9, and the Superintendent's House at New Germany.	388.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary submitted request of the Department of Game and Inland Fish, dated January 2, 1952, for permission to proceed with the expenditure of the \$27,888.97 received in settlement of fire losses at Gwynnbrook State Game Farm, which was completely destroyed by fire on May 28, 1951, in order that the Department may start negotiations for replacements.

The Board approved the use of these funds, with the understanding that all contracts would be cleared through the Department of Public Improvements.

- 2- The Secretary submitted to the Board for approval transmittal List 1, in the amount of \$67.00, from the Department of Game and Inland Fish, payable from the Board of Public Works Fire Loss State Property account - Item 25, covering expenses in connection with the Gwynnbrook State Game Farm fire.

The Board authorized payment to cover the items listed on the transmittal.

- 3- The Board approved request of the Department of Game and Inland Fish, dated November 30, 1951, for permission to purchase approximately 6,079 acres, appraised at an average of \$4.69 per acre, of cut-over land located on the south slope of Dan's Mountain in Allegany County. Payment is to be made from Federal Funds. This property will be established as a Wildlife Management Area.

- 4- The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated January 7, 1952, requesting approval to execution of an Agreement with the Washington Suburban Sanitary Commission for payments in lieu of the construction of a fish ladder by the

(Dept. of Game & Inland Fish)

4-

Washington Suburban Sanitary Commission at the proposed dam on the Patuxent River in Prince George's County (Rocky Gorge Dam), in compliance with Article 99, Section 90 of the Code, 1947 Supplement.

The Board approved execution of the proposed Agreement.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, as set forth in agenda Items 40 and 78, with payment to be made from the funds indicated:

Angler's License Funds-Item 603:

L. R. Waesche & Sons, for labor and equipment
used at Lewistown Fish Hatchery.

\$ 646.92

State Game Protection Fund-Item 603:

Ridgely Construction Co., Inc., for grading at
Caretaker's Cottage and pond at the Hugg-
Thomas Game Refuge.

475.00 .

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board a letter, dated November 28, 1951, received from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, relative to the proposal submitted by Mr. Frederick Y. Borden on behalf of the Superior Oil Development Company for the leasing of State-owned lands in Garrett County for oil and gas purposes.

The Board deferred any action in this matter, pending receipt of additional information.

DEPARTMENT OF INFORMATION:

The Secretary submitted for the approval of the Board bill received from The Exchange Club of Salisbury in the amount of \$2,500.00 to cover Maryland's share in the cost of the purchase of the film "America's Eden", covering the Del-Mar-Va Peninsula, together with four copies of the agreement to purchase this film, duly executed by the State of Delaware, which will own the film jointly with the State of Maryland.

The Board approved execution of the Agreement, and allocated \$2,500.00 to the Department of Information from the General Emergency Fund to cover payment of Maryland's share in the cost of this film. Payment is to be made to The Exchange Club of Salisbury from Item 208-A of the budget of the Department of Information.

The Secretary brought to the attention of the Board a letter received from the Department of Information submitting request of the Maryland Society of the Daughters of the American Revolution that the State of Maryland give consideration to contributing toward the expense of publication of the magazine "Daughters of the American Revolution" in which it is proposed to feature Maryland.

After due consideration, the Board declined the request as it felt the State could not make any funds available for the purpose mentioned.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Maryland State Police of \$37.00, being List 18, from the General Construction Loan of 1951-Item 8 (Extension of water line from Institution for Defective Delinquents to Waterloo Police Barracks).

(Dept. of Md. State Police)

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Items 47 and 75, the Board approved award of the following contracts by the Department of Maryland State Police, payable from Budget Item 201:-

Lewis Morgan and Son, for repairs to water line at Salisbury.	\$ 77.49
Henry Albert, Jr. and Co., for repairs to pump at Randallstown Barracks.	305.87
Zeb Tourney, for plastering at Waterloo Barracks.	80.00
" " , for Change Order #1 to above contract.	40.00
John B. Fromm, for connecting print washer in photographic laboratory at Headquarters.	22.00
Bozman Linoleum and Floor Covering Co., for work at Salisbury Barracks.	45.25
W. B. Pugh and Brothers, for repairs to storage tanks at Benson Barracks.	527.88
John T. Quill, for repairs to plumbing at Waterloo Barracks.	17.15
Wm. G. Smith, for plumbing repairs at Easton Barracks.	19.10 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm, from the General Construction Loan of 1951-Item 147:-

List 21	\$ 641.02	List 25	\$ 341.67
List 22	184.30	List 26	299.55 .
List 23	613.87		

- 2- The Board approved, upon recommendation of the Department of Public Improvements, agenda Item 104, the appoint of the firm of Fenton and Lichtig, for the preparation of plans and specifications for fire escapes and other fire protection facilities at Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School, by the Department of Mental Hygiene. Funds are available in the General Construction Loan of 1951-Items 124, 145 and 112, respectively.

- 3- The Board approved Agenda Item 33, Department of Public Improvements, covering execution by the Department of Mental Hygiene of Change Order No. 15 to contract with Baltimore Contractors, Inc., for the construction of 14 convalescent cottages at Springfield, Spring Grove and Crownsville State Hospitals, in the amount of \$4,153.60. Payment is to be made from the following funds:

Board of Public Works Construction Fund of 1949--

Item 74 - Springfield State Hospital (Building for Convalescent Men)	\$1,038.40
Item 90 - Spring Grove State Hospital (Admissions and Convalescent Buildings)	3,115.20 .

The original contract was approved (item 40) November 14, 1950.

- 4- The Board also approved Agenda Item 66, Department of Public Improvements, authorizing execution of Change Order #16 to contract with Baltimore Contractors, in the amount of \$770.00, being a credit to the original contract approved (item 40) November 14, 1950. Fee is applicable to Jamison and Marcks. Payment is to be made from the following funds within the Board of Public Works Construction Fund of 1949:-

Item 14 - Crownsville State Hospital (Admissions and Convalescent Areas)	\$ 330.00 /
Item 75 - Springfield State Hospital (Building for Convalescent Men)	220.00 /
Item 90 - Spring Grove State Hospital (Admissions and Convalescent Buildings)	220.00 /

(Cont.)

(Dept. of Mental Hygiene)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the Central Farm, payable from the General Construction Loan of 1951-Item 147, being agenda Items 25, 34 and 67:

State Roads Commission for rental of equipment and use of personnel.	\$ 77.95
Alexander E. Forrest, for services for design of a scale pit.	10.00
C. E. Grimes and Son, for electrical additions and alterations to Pasteurization Plant.	2,250.00
Alexander E. Forrest, for services in November 1951.	120.00
Maryland House of Correction, for prison labor in October.	847.60 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board reports for the months of October, November and December, 1951, of the Field Division of the Department of Public Improvements.

The Board ordered same filed.

- 2- The Board approved Items 93-J and 93-K of the agenda of the Department of Public Improvements, and authorized the following payments from Item 31 of the Department's budget (Consultants and Special Payments):-

Chas. A. Diver, for professional services in reviewing structural design for the Mathematics Building at College Park.	\$ 105.00
Chas. A. Diver, for services in checking plans and specifications for the Activities Building, College Park.	345.00 .

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved request of Eastern Shore State Hospital, being General Item 39 of the agenda of the Department of Budget and Procurement, for permission to remove from inventory one gas refrigerator which has been turned over to Rosewood State Training School on an inventory transfer basis.
- 2- The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering award of contract by Eastern Shore State Hospital to Murray Baumgartner Surgical Instrument Company, in the amount of \$8,162.04, for hospital equipment. Payment is to be made from General Construction Loan of 1951-Item 97 (Equipment and Furniture for Medical and Surgical Building).
- 3- The Board approved Item 30-D of the agenda of the Department of Public Improvements, relative to execution of Change Order No. 4 to the contract between Eastern Shore State Hospital and Choptank Construction Company, in the amount of \$520.20. The original contract was approved (item 40-A) on August 22, 1950. No fee is applicable. Payment is to be made from the following funds:-

Board of Public Works Construction Fund of 1949-	
Item 38 (Alterations for Space Utilization)	\$ 164.73
General Construction Loan of 1947- Item 27	355.47 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated as set forth in the Agenda:-

General Construction Loan of 1947 -

Item 26 - Chas. E. Brohawn & Bros., Inc., for Sea Wall Extension. No fee. (Item 68)	\$18,000.00
Item 27 - Philip L. Robbins, Sr., for Change Order #1 to contract approved (item 77) October 1, 1951. No fee. (Item 30-A)	42.00

(Cont.)

(Eastern Shore State Hospital)

Board of Public Works Construction Fund of 1949 -

Item 30 (Improvements to Water System)

Pleasanton and Edgell, Inc., for Change Order #2 to contract approved (item 81-A) April 17, 1951. Fee is applicable to Whitman, Requardt and Associates. Credit. (Item 30-C) \$ 50.00

Item 31 (Infirmary Building)

John A. Armstrong, Field Engineer II, for period Dec. 31, 1951 - June 27, 1952. (Item 30-E) 2,106.00

Item 38 (Alterations for Space Utilization)

Choptank Construction Co., Inc., for Change Order #3 to contract approved (item 40-A) August 22, 1950. No fee. Credit. (Item 30-B) 75.00 .

EXECUTIVE DEPARTMENT:

See: Leases, these Minutes, relative to space in the Mathieson Building, Baltimore, Maryland.

GENERAL EMERGENCY FUND:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the General Emergency Fund:-

State Tobacco Warehouse - \$2,935.00 for payment of contract awarded to J. J. Sheehan for repairs to damaged skylights. (Agenda Item 53).

Maryland State School for the Deaf - \$3,240.00, for Change Order #1 to contract with Blair Brothers, for painting North and South Wings of the Administration Building. Original contract approved (item 21-A) November 7, 1951. Transfer to be made to Item 201. (Agenda Item 58-A).

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:-

Maryland House of Correction - \$3,750.00, for emergency repairs to main generator steam engine and kitchen and lavatory equipment.

Maryland State School for the Deaf - \$3,700.00, to complete building repairs, as when bids were received they were higher than anticipated.

St. Mary's Seminary Junior College - \$390.00, to supplement the appropriation for traveling expenses because of expenses of five members of the Board of Trustees and other necessary expenditures.

Supreme Bench of Baltimore City-Probation Department - \$300.00, to supplement salary of employee paid by the State, to cover an increase in salaries of Baltimore City employees, for the period January 1, 1952 to June 30, 1952.

Traffic Court of Baltimore City - \$1,662.00 for the purchase of two receipting and validating machines needed in order to furnish validated receipts for all paid out fines.

Maryland Training School for Boys - amount necessary for the operation of three cottages under construction, to cover the additional employees, be set up by the Department of Budget and Procurement for the remainder of the fiscal year as the cottages become ready for occupancy.

Maryland Training School for Boys - \$30,000.00 for the purchase of necessary equipment to put in operation Cottages 2, 3 and 4 which will be ready of occupancy during the current fiscal year.

State Library - \$545.00 to cover the cost of three display cases for exhibits.

Boys' Village of Maryland - \$1,000 to increase annual payments for part-time services of two physicians on a contractual basis, as of February 1, 1952.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, Pages 9 and 10 of the department's agenda, the Board approved the following items relative to leases for State Agencies:-

Crownsville State Hospital - expiration and cancellation of current lease, as of January 1, 1952, with A. Elwood Carr, Lessor, covering approximately 14 acres of farm land near Gott's Station, Crownsville, Maryland.

State Department of Education - new lease with County Commissioners of Allegany County, as Lessor, for 3 years and 7 months from December 1, 1951, covering Room 7-A, County Building, Union Street, Cumberland, Maryland, at a rental of \$25.00 per month until June 30, 1952, and then to be increased to \$30.00 per month until June 30, 1955.

Executive Department - renewal lease with Mathieson Building Corporation, Lessor, for 3 years from January 1, 1952, covering offices 1828-1836 in the Mathieson Building, Baltimore, at an annual rental of \$6,596.00.

State Board of Hairdressers and Beauty Culturists - notice of expiration of current lease as of September 14, 1951, with Jacob W. Barenburg, Lessor, covering space at 102 Park Avenue, Baltimore, at an annual rental of \$2,400. Agency to continue occupancy on a month-to-month basis at the same rental until new quarters are found.

State Insurance Department - notice of expiration and cancellation of current lease as of December 31, 1951, with Tower Realty Company, Lessor, for Rooms 215-222, 226 and 230 of Tower Building, Baltimore, at an annual rental of \$12,432. The Department is now occupying 6,000 square feet of space located on the second floor of 34 Hopkins Place, Baltimore, which is currently leased by the Comptroller of the Treasury.

State Department of Health - new lease with Pearl Owens, Lessor, covering two rooms at Union and Center Streets, Kitzmiller, Maryland, at an annual rental of \$300.00, for 2 years and 8 months from November 1, 1951.

State Roads Commission - new lease with Mrs. Nettie Faithful, Lessee, for one month from December 1, 1951, and then on a month-to-month basis, covering fram building at Odenton Intersection in Anne Arundel County, Maryland, known as the Koller-Yeager property, at an annual rental of \$120.00. Special Lease.

State Roads Commission - new lease with Dr. George J. Phillips, Lessee, for six-room bungalow on the south side of Liberty Road near Eldersburg, Maryland, known as the Francis C. Manner property, at a monthly rental of \$45.00, for one month from November 13, 1951, and then to continue on a month-to-month basis until February 28, 1952, after which time the property will be torn down to make way for the spring road building project.

State Roads Commission - renewal of lease with the County Commissioners of Queen Anne's County, Lessor, covering garages in Centreville, Stevensville, Sudlersville and Church Hill, in Queen Anne's County, Maryland, now used jointly by the State Roads Commission and the County Commissioners of Queen Anne's County, said garages to continue to be used jointly, at the annual rental of \$1,140. (to be paid \$95. monthly, in advance, to be apportioned \$40. to State Roads Commission and \$55. to the Lateral Gasoline Tax Account of Queen Anne's County) for the term of one year from January 1, 1952.

Maryland Veterans' Commission - new lease with County Commissioners of Allegany, Lessor, for 3 years and 7 months from December 1, 1951, covering room 7-B, County Building, Union Street, Cumberland, at a monthly rental of \$25.00 until June 30, 1952, and then to be increased to \$30.00 per month until June 30, 1955.

University of Maryland - notice of expiration of current lease as of October 31, 1951, with Canterbury Realty Company, Inc., Lessor, covering space leased for the use of the State Board of Agriculture, Suite 4, Ivan Apartment House, 229 East North Avenue, Baltimore, at an annual rental of \$480.00. Agency to

JAN 14 1952

PRICE

(Leases-University of Maryland)

continue occupancy on a month-to-month basis at same rental for six months, at which time lease will be cancelled. (April 30, 1952)

University of Maryland - extension of lease with Fidelity and Deposit Company of Maryland, Lessor, for one year from March 1, 1952, covering Rooms 813-816 and 823 Fidelity Building, Baltimore, at an annual rental of \$4,975.07. This is an automatic renewal

University of Maryland - extension of lease with Fidelity and Deposit Company of Maryland, Lessor, for one year from March 1, 1952, covering Rooms 824 and 825 Fidelity Building, Baltimore, at an annual rental of \$1,495.00. This is an automatic renewal.

University of Maryland - expiration and cancellation of current lease as of November 30, 1951, with E. M. Bearinger, Lessor, for space on second floor of Hotel Hancock, Hancock, Maryland, at an annual rental of \$150.00.

University of Maryland - extension of lease with Somerset County Truck Growers Cooperative Association, Inc., Lessee, for one year from October 1, 1951, covering approximately 41 acres of farm land and buildings for use as Emergency Farm Labor Camp at Westover, Maryland, at an annual rental of \$1.00.

Comptroller of the Treasury-Income Tax Division - renewal lease with George W. Brown, Lessor, for one year from February 1, 1952, for space at 9 Market Street, Cumberland, Maryland, at an annual rental of \$1,800.00.

State Roads Commission - expiration of current lease with Mount Moriah Lodge No. 116 A.F. & A.M., Lessor, as of December 31, 1951, covering basement area in Masonic Temple, Towson, Maryland, at an annual rental of \$1,800.00. Present lease rental to remain in effect on a month-to-month basis until such time as a new lease can be drawn up and put into effect.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board letter received by the Governor from the Maryland Historical Society submitting the quarterly progress report of the War Records Division of the Maryland Historical Society, for the period October 1 to December 31, 1951.

The Board approved the report and ordered same filed.

MARYLAND HOUSE OF CORRECTION:

- 1- See: General Emergency Fund, these Minutes, relative to allocation of \$3,750.00 to Maryland House of Correction for emergency repairs.
- 2- The Board approved Construction Items 3 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland House of Correction from the funds indicated:-

General Construction Loan of 1951 -

Item 159 (Hay Barrack & Implement Shed)

List 4	\$ 108.50
List 5	39.69
List 6	606.39
List 7	358.22
List 8	350.00
List 9	536.80
List 10	7.20

Board of Public Works Fire Loss State Property -

Item 11

List 20	23.21
List 21	418.08
List 22	63.51
List 23	60.59
List 24	96.70
List 25	3.90
List 26	337.42
List 27	18.60
List 28	253.35
List 29	15.12
List 30	56.35
List 31	9.20

(Md. House of Correction)

3- The Board approved Disposal of Property Items 28 and 29 for the Maryland House of Correction, as follows, as submitted by Mr. Rennie:

- a. Removal from inventory of one Cherry Burrell Single Roll Butter Churner which has been turned over the Maryland State Reformatory for Males on an inventory transfer basis.
- b. Removal from inventory of one Burroughs Accounting Machine, turned over to Maryland State Reformatory for Males on an inventory transfer basis.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1949 --

Item 62 (Msc. Bldgs., Equipment, Renovations and Repairs for Penal Institutions)

Arthur P. Shamer, for heating unit installation in the Warehouse. No fee. (Item 37) \$ 868.00

Item 71 (10 Isolation Cells)

Alexander E. Forrest, structural engineer (Agenda 140.00
Ernest Moritz, mechanical engineer Item 73) 30.00

General Construction Loan of 1951 -

Item 155 (Complete installation of one new boiler and auxiliaries; retube two existing boilers)

Lawrence Plumbing and Heating, Inc., for repairs to the #2 Boiler. No fee. (Item 87) 7,320.00 .

MARYLAND PENITENTIARY:

- 1- The Secretary advised the Board of report received of a fire which occurred in the stock room of the sheet metal department at the Maryland Penitentiary, on December 27, 1951.
- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary from the funds indicated:

Post War Construction Loan of 1945 -

Item 153 - Renovating, Repairs & Equipment	List 2	\$ 730.00
	List 3	250.00

General Construction Loan of 1949 -

Item 76 - New Shop & Hospital Bldg.	List 22	6.08
	List 27	39.75

Item 78 - Electric Distribution & Steam System	List 29	1,652.00
	List 31	104.00

Item 79 - Repairs, Equip. & Improvements	List 25	251.80
	List 26	13.60
	List 28	647.33
	List 32	156.10
	List 30	190.74
	List 35	96.21

General Construction Loan of 1950 -

Item 1 - Msc. Bldgs., Equipment, Renovations & Repairs	List 15	143.52
	List 16	194.73
	List 17	44.67
	List 18	103.66
	List 19	50.35
	List 20	67.15

General Construction Loan of 1951 -

Item 167 - Inmate radio System	List 14	131.82
	List 16	67.30
	List 17	49.69
	List 19	448.27
	List 21	43.98

Item 168 - Watchman System

	List 15	20.63
	List 18	59.82
	List 20	147.34 .

(Maryland Penitentiary)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 -

Item 78 (Electric Distribution and Steam System)	
Heat and Power Corporation, for Change Order #1 to contract approved (item 82-C) October 1, 1951. (Item 74-A)	\$ 225.00
Item 79 (Repairs, equipment and improvements)	
Prison Labor in October 1951 (Item 38-A)	75.00
Prison Labor in September 1951 (Item 38-C)	75.85
Prison Labor in November 1951 (Item 74-B)	73.00
State Accident Fund, insurance from July 1st to October 1, 1951. (Item 74-B)	23.30

General Construction Loan of 1950 -

Item 1 (Msc'l. Buildings, Equipment, renovation & repairs)	
Prison Labor in October 1951 (Item 38-A)	47.35
Prison Labor in September 1951 (Item 38-C)	50.40
State Accident Fund, insurance from July 1 to October 1, 1951 (Item 74-B)	16.10

General Construction Loan of 1951 -

Item 164 (Install new ceilings and cell houses)	
Prison Labor in October 1951 (Item 38-A)	148.00
Prison Labor in September 1951 (Item 38-C)	137.50
State Accident Fund, insurance from July 1 to October 1, 1951. (Item 74-B)	30.42

Item 167 (Inmate radio system)

Industrial Electronics, Inc., for Change Order #1 to contract approved (item 82-D) October 1, 1951. (Item 38-B)	888.00
Prison Labor in October 1951. (Item 38-A)	6.00
Prison Labor in September 1951. (Item 38-C)	6.00
State Accident Fund, insurance from July 1 to October 1, 1951. (Item 74-B)	1.19

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Disposal of Property Items 31 and 32 of the agenda of the Department of Budget and Procurement, relative to the Maryland ~~Penitentiary~~, State Reformatory for Males, as follows:
- a. Removal from inventory of 1 Cletrac Tractor (Model 25) and 1 Schramm Air Compressor (Serial 13390) which have been turned over to Boys' Village of Maryland on an inventory transfer basis.
- b. Removal from inventory of the following items which have been turned over to the Maryland House of Correction on an inventory transfer basis:

Louden Track #571 - 180 ft.	Utility 1 Truck - 3 only
Hangers #1066 - 5" - 80 only	Carriers #828 - 3 only.
End Stop Blacks #523 - 4 only	

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from Budget Item 201:-

John Hanoshowsky, for repairs to refrigeration system. (Item 88)	\$72.07
Keystone Grate and Blower Works, for repair work on No. 1. Boiler. (Item 48-A)	170.70
Keystone Grate and Blower Works, for repairs to Boiler Tubes in Power Plant. (Item 48-B)	288.80

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- See: General Emergency Fund, these Minutes, Page 304, relative to transfer of \$3,240.00 to cover Change Order #1 to contract with Blair Brothers, this amount being credit to Item 201.

General Emergency Fund, these Minutes, Page 304, relative to transfer of \$3,700.00, to complete building repairs, at Maryland State School for the Deaf.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from Budget Item 201:

Glen R. Nikirk, for trimming vines. (Item 14)	\$ 148.80
" " , for spotting and pointing walls. (Item 14)	48.09
Abbott's Machine Shop, for repairs to boilers and institutional equipment. (Item 14)	366.60
Earl Tracey, for refrigerator repairs. (Item 14)	20.00
Blair Brothers, for Change Order #1 to contract approved (item 21-A) November 7, 1951. No fees. (Item 58-A)	3,240.00
Thomas F. Kennedy, for roof repairs. (Item 58-B)	110.98

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- See: General Emergency Fund, these Minutes, Page 304, relative to:-
 \$30,000 for equipment for Cottages 2, 3 and 4; and
 Necessary funds for additional employees for operation of the three Cottages under construction, these positions to be set up by the Department of Budget and Procurement.

- 2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys from the funds indicated:

General Construction Loan of 1949 -		
Item 1 (Improvements to Public Bldgs.)	List 61	\$ 115.94
	List 64	12.00
General Construction Loan of 1951 -		
Item 198 (Pasteurization Equipment and Young Stock Farm)	List 1	94.84
	List 2	420.43
	List 3	95.02
	List 4	314.28

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds shown:

Budget Item 201 - Monarch Roofing Co., for roof and gutter repairs under Bid Item 2 and Bid Item 3. (Item 49-A) \$ 3,943.00

General Construction Loan of 1947 -
 Item 72 (Addition to Power Plant)
 J. H. Lawrence Co., for Change Order #3 to contract approved (item 104-F) November 14, 1950. Removal of rock. (Item 80-A) 4,309.00
 J. H. Lawrence Co., for Change Order #4 to above contract. (Item 80-B) 1,033.50

General Construction Loan of 1949 -
 Item 100 (Junior Group of Cottages and Alterations)
 The Lacchi Construction Co., for Change Order #8 to contract approved (item 83-A) April 17, 1951. Fee is applicable to Edward H. Glidden. Credit. (Item 49-C) 924.00 /

(Cont.)

(Maryland Training School
for Boys - 3)

General Construction Loan of 1951 -

Item 196 (Roadway Improvements from Old Harford Road)	
Donald W. Powers, attorney, for title examination in connection with proposed road construction. (Item 95)	\$ 225.00
Item 200 (Purchase of existing electric distribution lines, etc.)	
Enterprise Electric Co., for Change Order #1 to contract approved (item 32-A) November 7, 1951. (Item 49-B)	158.75
Enterprise Electric Co., for Changer Order #2 to above contract. (Item 90)	195.23

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -

Item 16 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 69	\$ 168.11
	List 84	285.00.

2- Victor Cullen State Hospital:-

- a. The Board formally approved execution of Agreement between the State and the American Telephone and Telegraph Company of Baltimore City, covering the installation of a defense cable across the Victor Cullen State Hospital property near Blue Ridge Summit, which agreement was authorized on November 27, 1951 through verbal approval by the members of the Board.
- b. Upon the recommendation of the Department of Public Improvements, agenda Item 96, the Board approved award of contract by Victor Cullen State Hospital to Arthur P. Shamer, for pumps and chlorinator, in the amount of \$21,794.35, with payment for the contract to be made from the following funds:

General Construction Loan of 1949 -

Item 24 (Msc. Bldgs., Equipment, renovations and Repairs)	\$ 223.47
Item 31 (Improvements to Water & Sewage Systems)	3,672.53

General Construction Loan of 1951 -

Item 51 (Complete improvements to water distribution system, elevated storage tank and new pumps.)	17,898.35.
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Engineering fee in the amount of \$1,525.65 is applicable on the above contract to Turpin, Wachter and Association, payable from the General Construction Loan of 1951 - Item 51.

- c. The Board approved Items 29 and 81 of the agenda of the Department of Public Improvements, for the award of the following contracts by Victor Cullen State Hospital, payable from the General Construction Loan of 1951 - Item 51 (To complete improvements to water distribution system, elevated storage tank and new pumps):

Winfield B. Harward, Field Engineer II, covering salary for the period December 31, 1951 to June 27, 1952, at \$81.00 per week. Employee will also function as Field Engineer II at Henryton State Hospital.	\$2,106.00
H. W. Warward, for travel and other expenses from December 10, 1951 through June 27, 1952. (H. W. Harward is the same as Winfield B. Harward.)	870.00 .

(Maryland Tuberculosis Hospitals)

3- Henryton State Hospital:-

- a. Under Item 89 of the agenda of the Department of Public Improvements, the claim of the Mullan Contracting Company requesting compensation for delays in the pursuit of work on the construction of the Nurses' Home at Henryton State Hospital was submitted to the Board for its consideration. In connection with the claim of the contractor, the entire matter had been submitted to The State Law Department for consideration, which Department suggested that the matter be submitted to the Board of Public Works.

Bids for this construction work were received on June 8, 1950, and contract award approved on June 27, 1950 (reported by the Department of Public Improvements at the meeting of August 22, 1950, under agenda Item 27-A) to the Mullan Contracting Company, in the amount of \$343,500.00. At about the same time the Mullan contract was awarded, a separate contract was awarded to Wesley Freeman, Inc. for the installation of various outside utilities in the vicinity of the Nurses' Home. The utilities had to be completed before the Nurses' Home project could be undertaken and as a result of delays in procurement of materials, and because of weather conditions, the contract for the Utilities could not be completed before the early part of January of 1951, which prevented The Mullan Contracting Company from actively proceeding with the construction of the Nurses' home from approximately the middle of July 1950 to January 1, 1951. The Department of Public Improvements advised the Board that during that period there was a 3.76% increase in costs of labor and material.

The Board fully considered the information submitted by the Department of Public Improvements, and then authorized the issuance of a Change Order, to be No. 7, in the amount of \$12,915.60 (3.76% of \$343,500.00) to the contract between the hospital and The Mullan Contracting Company. Payment is to be made from the General Construction Loan of 1949-Item 40 (Nurses' Home).

- b. The Board approved Construction Item 33 of the agenda of the Department of Budget and Procurement and authorized award of contract by Henryton State Hospital to State Use Industries-Maryland Penitentiary, in the amount of \$9,033.75, for several items of furniture. Payment is to be made from the General Construction Loan of 1951 - Item 64 (Furniture and equipment for the Wing Addition to Service Building).
- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, with payment to be made from the funds indicated:

Budget Item 201 - Land & Simmons Company, for Change Order #2 to contract approved (item 39) February 13, 1951. (Item 82-B)	\$ 666.00
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General Construction Loan of 1949 -
Item 40 (Nurses' Quarters)

The Mullan Contracting Co., for Change Order #5 to contract approved (item 27-A) August 22, 1950. Fee is applicable to Proctor and Englehardt. (Item 31-A)	705.71
The Mullan Contracting Co., for Change Order #6 to above contract. Credit. Fee is applicable to Proctor and Englehardt. (Item 82-E)	75.00 /
H. W. Harward, Field Engineer II, for travel expenses. (Item 82-D)	15.93

Item 42 (Wing Addition)

Land & Simmons Co., for Change Order #3 to contract approved (item 39) February 13, 1951. Fee is applicable to Buckler, Fenhagen, Meyer and Ayers. Credit. (Item 82-C)	737.00 /
Maryland Casualty Co. (Dickinson-Young Construction Co. surety), for Change Order #8 to contract approved (item 79-A) May 9, 1950. Fee is applicable. (Item 31-B)	432.77

(Cont.)

(Maryland Tuberculosis Hospital)
Henryton-3c.

General Construction Loan of 1949 -

Item 42 (Wing Addition)

Maryland Casualty Co., for Change Order #9 to contract approved (item 79-A) May 9, 1950.	
Fee is applicable to Buckler, Fenhagen, Meyers and Ayers. (Item 31-C)	\$ 427.60
Maryland Casualty Co., for Change Order #10 to above contract. (Item 31-D) No fee.	175.00
The Land and Simmons Co., for Change Order #1 to contract approved (item 39) February 13, 1951.	
Fee is applicable to Buckler, Fenhagen, Meyers and Ayers. (Item 31-E)	289.09

General Construction Loan of 1951 -

Item 66 (Purchase of existing electric distribution lines, etc.)

Allied Electric Service Co., for Base Bid and Alter-nate #1 for electrical distribution system. Fee is applicable to Turpin, Wachter and Associates. (Item 82-A)	4,689.00 .
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4- Mt. Wilson State Hospital:-

- a. Mr. Miles brought up the matter of fire which occurred at Mt. Wilson State Hospital in the laundry building on January 3, 1952, and advised the Board of receipt of a letter from the insurance adjusters commending the action of the employees of the hospital at that time.

The Board authorized the Governor to write the employees of Mt. Wilson State Hospital, expressing appreciation of their efforts at the fire and in saving State property.

- b. Under Item 106 of the Department of Public Improvements, the Department called attention to the following items which were presented on previous agenda in connection with the Gwynn's Falls Interceptor Sewer project for Mt. Wilson State Hospital:-

Item 83 - May 9, 1950	Item 41 - February 13, 1951
Item 78 - January 8, 1951	Item 14 - April 17, 1951
Item 113- " " "	Item 13-C - June 14, 1951.

It was stated that after construction was about 40% complete, it was noted that numerous cracks had developed in a number of the pipe sections due to unsatisfactory foundation conditions, and it was determined to install concrete cradles under the pipe throughout and that an extension was desirable from the project terminus at a manhole near the entrance to Mt. Wilson State Hospital, which extension would amount to 684 feet of 30" pipe, and construction of an additional manhole. This line would serve the Heating Plant and Farm Groups at the hospital. The Department advised that the additional cost would total \$42,420.84, and requested authority to review the terms of the agreement with Baltimore County, with the purpose of exploring the possibility of prorating the additional costs between the State and the County.

The Board authorized the Department of Public Improvements to review the terms of the present agreement and to submit a recommendation in connection with this situation at the next meeting.

- c. The Board approved Construction Items 34 and 36 of the Department of Budget and Procurement, and authorized the award of the following contracts by Mt. Wilson State Hospital, payable from the General Construction Loan of 1951 - Item 56 (Furniture and Equipment for New Hospital):-

State Use Industries-Maryland Penitentiary, for furniture.	\$34,025.00
Colson Corporation, for food conveyors, etc.	7,790.91 .

(Maryland Tuberculosis Hospitals)
4-Mt. Wilson State Hospital.

- d. The Board approved Item 105 of the agenda of the Department of Public Improvements and authorized the appointment of Buckler, Fenhagen, Meyer and Ayres for the preparation of plans and specifications for fire protection facilities in present buildings at Mt. Wilson State Hospital. It is anticipated that the work will be on a cost-plus basis and will not exceed \$2,000.00. Funds are available in the General Construction Loan of 1951-Item 59 (Fire Protection).
- e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

- | | |
|---|----------|
| Item 34 (Hospital Building, Boiler House and Utilities in addition to \$3,544,500.00 from General Funds) | |
| Alexander E. Forrest, for structural phase of design of coal handling system for the Power House. (Item 32-C) | \$ 20.00 |
| Alexander E. Forrest, for work as above. (Item 83-A) | 260.00 |
| Item 35 (Repairs and Improvements) | |
| Blair Brothers, for Change Order #1 to contract approved (item 91) October 1, 1951. No fee. (Item 32-A) | 282.34 |

Board of Public Works Construction Fund of 1949 -

- | | |
|--|------------|
| Item 6 (Hospital Building, Boiler House and Utilities) | |
| Cramer-Vollmerhausen Co., for Change Order #11 to contract for construction of the T. B. Building. Credit. (Item 5) | 7,000.00 / |
| Employment of an additional steam fireman for a period not to exceed 5 months. (Item 5) | 7,000.00 |
| Henry S. Regester, Field Engineer I, for December 31, 1951 - June 27, 1952. (Item 32-B) | 2,250.00 |
| Cramer-Vollmerhausen Co., Inc., for Change Order #12 to contract approved (item 29-A) August 22, 1950. Fee is applicable to Buckler, Fenhagen, Meyers and Ayers. Credit. (Item 83-B) | 137.57 . |

MARYLAND VETERANS' COMMISSION:

See: Leases, these Minutes, Page 305, relative to space occupied at County Building, Cumberland, Maryland.

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter received from Major General Milton A. Reckord, The Adjutant General of the Military Department, dated November 19, 1951, in which the Board is advised that in 1945 a group of citizens of LaPlata, Maryland, purchased a lot in that town and gave it to the Military Department for an armory site. Since that time, it has been decided that the lot is too small and the local citizens' committee has borrowed \$3,000.00 from the bank and purchased an adequate piece of ground at the edge of town, which land has been given to the Military Department. This action was taken with the understanding that the first lot would be sold and the note for \$3,000.00 at the bank paid from the proceeds.

General Reckord requested authority to sell the original lot to the former owners for \$5,000.00, to pay off the \$3,000.00 note from these proceeds, and to use the remaining \$2,000.00 for furnishings for the new Armory when it is completed. With his request for such authority, General Reckord submitted a letter received from The State Law Department, dated November 15, 1951, as to how the matter should be handled.

After a discussion of the matter, the Board approved the request of the Military Department and the handling of the sale of the property in the manner suggested.

(Military Dept.)

- 2- The Secretary reported payment of \$1,226.08 from the General Construction Loan of 1951 - Item 10 (Construction of additions and alterations to armories in Towson, Silver Spring, Hyattsville, Cumberland and Hagerstown; Construction at Oakland, Frostburg, Ellicott City, Greenbelt, LaPlata, Leonardtown, Prince Frederick, Catonsville, Glen Burnie, Southeast Baltimore, and Dundalk; Construction of Motor Storage and Shop under the City-owned Plaza-5th Regiment Armory, Baltimore; and Building & Facilities at Havre de Grace), for legal services in connection with the purchase of the Havre de Grace Race Track property, to:

McComas & James	Wt. #7744	\$1,003.30
Leland T. Reckord	"	222.78

which payments the Board approved.

- 3- The Board approved the following payments which had been made by the State Comptroller's Office for the Military Department from the Board of Public Works Fire Losses State Property account - Item 1 (Camp Ritchie):

Wt. #9149	List 63	\$456.50	Wt. #11247	List 65	\$ 87.04
Wt. #10587	List 64	177.64	Wt. #11539	List 66	348.28

- 4- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the funds indicated:

General Construction Loan of 1949 -		
Item 12 (Funds to Match Federal Funds for construction)	List 45	\$ 600.00
General Construction Loan of 1950 -		
Item 8 (Armory Maintenance)	List 22	8,262.59
	List 23	381.87
	List 25	131.07
General Construction Loan of 1951 -		
Item 10 (Construction of Additions and Alterations to Armories, etc.)	List 5	774.95
	List 6	1,839.50
	List 7	1,052.67
	List 9	382.55

- 5- The Board approved Construction Item 26 of the agenda of the Department of Budget and Procurement, and authorized award of contract by the Military Department to Dravo Corporation, in the amount of \$5,458.00, for oil burning forced hot air units, payable from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories, etc.).
- 6- Under Agenda Item 44-A, the Department of Public Improvements submitted the request of the Military Department for approval for the payment of invoice of John Kellner, Jr., insurance broker, in the amount of \$523.50 for workmen's compensation coverage for Federal per diem employees used at the Military Reservation at Havre de Grace. The employees covered by the workmen's compensation are paid from Federal funds by a Federal paymaster, which payment does not embrace any coverage for workmen's compensation.

The State Treasurer raised the question of whether the State should pay out of State Funds workmen's compensation coverage for employees paid out of Federal Funds, and suggested that he be allowed to look further into this matter before payment is approved.

The Board concurred in this request of the State Treasurer.

- 7- The Board approved award of contract by the Military Department (Item 44-M of agenda of Department of Public Improvements) to Lawrence Construction Co., Inc., in the amount of \$1,647.00 for work at the 5th Regiment Armory, with payment to be made from the following funds:

Budget Item 201	75.00
Board of Public Works Fire Loss State Property-Item 1	699.48
General Construction Loan of 1950-Item 8	872.52

(Cont.)

(Military Dept.)

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

Charles O. Darney, for repairs at Pikesville (Item 44-F)	\$ 77.44
Mayor and City Council of Baltimore, for door closer at Administration Building, Harbor Field. (Item 44-J)	18.90
Charles O. Darney, for lighting and control for stairs at Administration Building, Harbor Field. (Item 86-E)	65.91
Charles O. Darney, for electrical repairs at the Broadway Armory. (Item 86-F)	25.41
Chas. O. Darney, for incandescent fixtures in Storage Room #12-C at 5th Regiment Armory. (Item 86-G)	35.00

Budget Item 208 -

Baltimore Photo and Blue Print Co., for prints for miscellaneous armories. (Item 44-E)	20.16
Gardens Blue Print & Photo Print Co., for prints of plot plan at Havre de Grace. (Item 44-G)	4.80
Gardens Blue Print and Photo Co., for prints for Havre de Grace. (Item 44-H)	13.08
Gardens Blue Print and Photo Print Co., for prints for Ellicott City. (Item 44-H)	3.24
Gardens Blue Print and Photo Print Co., for prints at Havre de Grace. (Item 44-K)	5.40
Baltimore Photo & Blueprint Co., for prints for various armories. (Item 86-B)	112.44
Bateman Photo Print and Blueprint Co., for prints at various armories. (Item 86-C)	31.32
Gardens Blue Print and Photo Print Co., for prints of Havre de Grace. (Item 86-D)	4.20

General Construction Loan of 1949 - Item 11 (Deferred Maintenance)

Ernest Moritz, for mechanical scope of plans and specifications for Towson Armory. (Item 44-C)	140.00
Alexander E. Forrest, for structural scope of plans and specifications for Towson and Ellicott City. (Item 44-C)	30.00
Warren Webster & Co., for repairs at 5th Regiment Armory Heating Plant. (Item 44-N)	475.60
Ernest Moritz, for mechanical design of Ellicott City Armory. (Item 86-A)	80.00

General Construction Loan of 1950 - Item 8 (Armory Maintenance)

M. S. Buttner Sons, Inc., for Change Order #1 to contract approved (item 50-S) November 7, 1951. (Item 44-L) (Laurel Armory)	200.00
Keyser Roofing Contractors, for new roof at 104th Medical Armory. No fee. (Item 97)	5,776.50

General Construction Loan of 1951 - Item 10 (Construction & Alterations of Armories)

Lewis J. Williams, for appraisal services at Havre de Grace. (Item 44-D)	50.00
Clyde P. Grove, for renovation of heating plant at Havre de Grace, Officer's dwelling. (Item 44-B)	992.75
Clyde P. Grove, for Change Order #1 to above contract. (Item 44-I)	452.75
W. E. Bickerton construction Co., Inc., for alterations and additions at Towson Armory. No fee. Base Bid & Alternate 1. (Item 101)	185,925.00

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THE MINERS HOSPITAL:

The Secretary brought to the attention of the Board report, dated July 23, 1951, of the State Auditor covering his examination of the accounts and records of The Miners Hospital for the period July 1, 1947 to June 30, 1950, with special reference to the matter of outstanding accounts receivable of that institution. The Secretary advised the Board that he had taken this matter up with The State Law Department prior to today's meeting in order to obtain the recommendation of the Attorney General.

After a review of the items commented upon by the State Auditor, the Board authorized the hospital to enter into an agreement with the Professional Service Company, for the collection of these outstanding accounts, with the maximum collection fee to be charged being 33 1/3%.

MISCELLANEOUS APPROPRIATIONS No. 2:-

The Board approved the following payments which had been made by the State Comptrollers' Office from Miscellaneous Appropriations No. 2:

Item 12	Wt. #11234	Maryland Development Bureau, for quarter beginning January 1, 1952.	\$1,875.00
Item 32	Wt. #11358	The Daily Record Co., for print- ing report of Board of Managers of Maryland Training School for Boys.	245.65
	Wt. #10070	Charles I. Kratz, transcript in Hopkins Bond Issue case.	4.00
Item 34	Wt. #9809	O. Bowie Duckett, for expenses in connection with the Subversive Activities Act.	248.91

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls from the funds indicated:

General Construction Loan of 1951-

Item 206 (Alterations to Farm House)	List 41	\$ 622.58
	List 58	88.52
Item 209 (Equipment and Furniture for New Dormitory)	List 41	133.22
	List 56	2,859.54
	List 62	1,177.39
Item 211 (Sewage Treatment Plant)	List 58	28.99

- 2- The Board approved Item 79 of the agenda of the Department of Public Improvements and authorized award of contract by Montrose School for Girls to Charles J. Spielman Company, Inc., for Sewage Treatment Plant, Water and Sewer Extension and other work, in the amount of \$120,899.61. Fee is applicable to G. Douglas Andrews Associates. Payment is to be made from the following funds:

General Construction Loan of 1951 -

Item 211 (Sewage treatment plant)	\$103,624.69
Item 210 (Alterations to water treatment plant and distribution system)	4,561.54
Item 212 (Fire Protection)	12,713.38

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, pay-

(Montrose School for Girls)

3-

able from the funds indicated:

General Construction Loan of 1949 -

Item 110 (Dormitory for Girls)

Lawrence Fallon Co., for plaque to be used in
dedication seremonies on Nov. 21, 1951. (Item 35-B)\$ 35.00

General Construction Loan of 1951 -

Item 211 (Sewage treatment plant)

Raymond Concrete Pile Co., for test borings at
site of location for Water and Sewage Treat-
ment Plants. (Item 35-A) 337.50

Item 212 (Fire Protection)

Alexander E. Forrest, for checking structural
design of Sewage Treatment Plant. (Item 76) 95.00 .MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter, dated January 4, 1952, received from Dr. Martin D. Jenkins, President, Morgan State College, requesting authority to appoint the incumbent of the classified position "Director of Residence Hall", to a part-time teaching position, with additional remuneration not to exceed \$800.00, under the present faculty scale, for the academic school year.

After consideration of this request, the Board approved such an appointment.

- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College from the funds indicated:

General Construction Loan of 1947 -

Item 102 (Service Tunnels)

List 304 \$ 565.25

General Construction Loan of 1949 -

Item 118 (Equipment-Dining Hall)

List 294 121.00
List 305 383.20

General Construction Loan of 1950 -

Item 27 (Dormitory Wing, etc.)

List 297 1,301.56

Item 28 (Gymnasium Wing, etc.)

List 303 6,074.81

General Construction Loan of 1951 -

Item 221 (Library Books & Classroom Equip.)

List 293 753.82
List 296 1,835.37
List 300 2,703.11
List 301 6,100.25
List 302 2,614.80

Item 223 (Med. Lab., Biology & Chem. Equip.)

List 293 1,076.47
List 296 897.05
List 300 82.00
List 302 1,192.90

Item 224 (Educ., Voc. and Recreational Equip.)

List 293 714.44
List 296 2,227.35
List 300 1,450.00
List 302 1,015.19 .

- 3- The Board approved Item 63-E of the agenda of the Department of Public Improvements, covering payment of invoice by Morgan State College of Alexander E. Forrest for checking structural phases and shop drawings on the Greenhouse and Sopher Building alterations, in the amount of \$100.00, from the General Construction Loan of 1951:-

Item 229 (Greenhouse including equipment)

\$ 75.00

Item 222 (Ventilating system, Soper Library)

25.00 .

(Morgan State College)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

General Construction Loan of 1949 -

Item 1 (Improvements to Public Buildings)

Lawrence Plumbing and Heating, Inc., for installation of Heating Controls. Fee is applicable to Egli and Gompf. Fund authorized May 31, 1950. (Item 16) \$9,651.00

Item 122 (Gymnasium and Classroom Building)

John K. Ruff, Inc., for Change Order #25 to contract approved (item 19) May 9, 1950. Fee is applicable to Taylor and Fisher. (Item 63-A) 772.38

General Construction Loan of 1950 -

Item 25 (Utilities)

Harry T. Campbell Sons' Corporation, for additional work in connection with contract approved (item 20-F) November 7, 1951. (Item 17-B) 83.75

Frank Pecors Construction Co., Inc., for utilities for Greenhouse and Vivarium. (Item 94) 3,428.00

Wesley Freeman, for Change Order #1 to contract approved (item 67-C) on August 22, 1950. (Item 17-G Item 63-D) 737.00

Item 27 (Dormitory Wing, etc.)

Joseph H. Argabright and Son, for electrical outlets in Harper House & Tubman House. (Item 17-D) 451.60

John H. Hampshire, Inc., for asphalt tile floor covering in various locations. (Item 17-E) 347.00

Item 28 (Gymnasium Wing, etc.)

Greenbrier Farms, Inc., for planting. (Item 17-C) 1,661.00

General Construction Loan of 1951 -

Item 225 (Roadways, landscaping, parking areas, lighting, etc.)

Drummond & Company, Inc., for Site Development. (Item 2) No fee. 20,732.25

Item 226 (Acquisition of Land)

Marion Cox, for appraisal of 3 vacant tracts of land on southeast side. (Item 63-B) 235.05

Item 229 (Greenhouse including equipment)

Cathedral Contractors, Inc., for Change Order #1 to contract approved (item 1) November 7, 1951. No fee. (Item 17-F) 54.00

Alexander E. Forrest, structural engineer, for services in November 1951. (Item 63-C) 70.00

- 5- The Board approved Item 17-A of the agenda of the Department of Public Improvements and authorized execution by Morgan State College of Change Order #24 to contract with John K. Ruff, Inc., for the construction of Gymnasium, Men's and Women's Dormitories, in the amount of \$25,597.70. Architectural fee applies to Taylor and Fisher for work on the Gymnasium; and to Gaudreau and Gaudreau for work in connection with the Dormitories. Payment for this Change Order is to be made from the following funds:

General Construction Loan of 1949 -

Item 122 (Gymnasium and Classroom Building) \$ 8,102.80

General Construction Loan of 1950 -

Item 27 (Dormitory Wing, equipment and furnishings) 3,221.63

General Construction Loan of 1951 -

Item 225 (Roadways, landscaping, parking areas, lighting to serve existing buildings and demolition of Cummings and Woolford Halls.) 14,273.27

POST WAR CONSTRUCTION LOAN OF 1945:-

The Board approved the following payments which had been made by the State Comptroller's Office from the Post War Construction Loan of 1945:-

Boys' Village of Maryland	\$ 73.15
Maryland Penitentiary	730.00
" "	250.00
Springfield State Hospital	47.70 .

REGISTERS OF WILLS:

See: last page of these Minutes.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- See: Page 302 of these Minutes, Department of Mental Hygiene, relative to Fire Protection.
- 2- The Secretary brought to the attention of the Board a letter, dated December 26, 1952, received from Rosewood State Training School relative to the fire which occurred in Keating Cottage on October 6, 1951, with damages totaling \$846.30. The school requested that the fire insurance settlement be credited to -

Budget Item 312	\$120.90	Budget Item 401	\$725.40,
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in view of the fact that the clothing was replaced from inventory and the building repairs made using hospital personnel and materials.

The Board approved reimbursement to Rosewood State Training School from the Fire Loss State Property account, as requested above.

- 3- The Board approved Construction Item 35 of the agenda of the Department of Budget and Procurement and authorized award of contract by Rosewood State Training School to State Use Industries-Maryland Penitentiary, in the amount of \$9,146.00, for furniture. Payment is to be made from the General Construction Loan of 1951 - Item 109 (Equipment and Furniture for Tuberculosis Building).
- 4- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School from the funds indicated:

General Construction Loan of 1947 -		
Item 36 (Deferred Maintenance, Improvements and Equipment)	List 68	\$ 837.93
Board of Public Works Construction Fund of 1949 -		
Item 47 (Renovation and Fire-proofing of WYST and Thom Cottages)	List 58	1,580.66
	List 83	358.85
Item 53 (Gymnasium)	List 83	2,222.50
General Construction Loan of 1951 -		
Item 109 (Equipment and Furniture for Tuberculosis Building)	List 59	784.20
	List 67	538.82
	List 84	3,210.60 .
- 5- The Board approved Item 24-A of the agenda of the Department of Public Improvements, covering execution of agreement with Consolidated Gas Electric Light and Power Company to permit the initiation of the extension of additional adequate electric feeders to serve Rosewood State Training School. The undertaking of this work by the company will cost \$5,050.00 to the State. Payment is to be made from the Board of Public Works Construction Fund of 1949 - Item 48 (New Sewage Treatment Plant).

(Rosewood State Training School)

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation & Fire-proofing of Wyse and Thom Cottages)	
Henry A. Knott, Inc., for Change Order #7 to contract approved (item 47) November 14, 1950.	
(Item 65-E)	\$1,757.43
Item 48 (New Sewerage Treatment Plant)	
Charles T. King Co., Inc., for Change Order #12 to contract approved for primary electrical connections.	
Fee is applicable to Eiser and Akers. (Item 99)	158.29
John Matricciani Co., Inc., for Change Order #2 to contract approved (item 61-B) August 7, 1951. Fee applies to G. Douglas Andrews Associates.	
(Item 65-A)	400.00
Frank Pecora Construction Co., Inc., for Change Order #3 to contract approved (item 2) July 11, 1951. Fee is applicable to Eiser & Akers.	
(Item 65-B)	3,168.00
Herman F. Lucke, Jr., for checking structural design of Utility Projects. (Item 65-C)	
	40.00
Item 52 (6 Cottages for 30 Boys Each)	
Henry A. Knott, Inc., for Change Order #3 to contract approved (item 19-A) June 14, 1951. Fee applies to Wrenn, Lewis and Jencks. (Item 24-B)	
	120.00
Henry A. Knott, Inc., for Change Order #2 to above contract. Fee is applicable. Credit. (Item 24-C)	
	227.00
Gerlad M. Beil, Field Engineer II, covering salary for December 31, 1951 - June 27, 1952. (Item 24-D)	
	2,106.00
Henry A. Knott, Inc., for Change Order #3 to contract approved (item 35-A) November 14, 1950.	
Credit. (Item 65-D)	70.50

- 7- Under Item 100 of the agenda of the Department of Public Improvements, Mr. Smith presented to the Board the bids received for the construction of Electrical Distribution System, Roadway Lighting, etc. at Rosewood State Training School. After due consideration of the information submitted, the Board approved award of contract to Enterprise Electric Company, in the amount of \$57,700.00, covering the Base Bid B and Alternates 1, 2, 3 and 5 on this project. The Board authorized payment for this contract from the following funds:-

General Construction Loan of 1947 -

Item 36 - Deferred Maintenance, Alterations, Improvements and Equipment.	\$12,000.00
Item 38 - Two Staff Cottages	980.71
Item 34 - Construction of Building to House Employees	29.79

Board of Public Works Construction Fund of 1949 -

Item 47 - Renovation & Fireproofing of Wyse & Thom Cottages	15,000.00
Item 48 - New Sewage Plant	501.79
Item 49 - Staff Quarters	8,000.00
Item 52 - Six Cottages for Boys	10,000.00
Item 54 - Alterations, etc.)	4,187.71
Item 56 - Improvements to Water and Sewage Systems	7,000.00

Engineering fee applies to Eiser and Akers, with part of the fee payable from the Board of Public Works Construction Fund of 1949-Item 46 (Utility System), and the balance for this project to come from the Board of Public Works Construction Fund of 1949 - Item 54 (Alterations, etc.)

The remaining work in the Electrical Distribution System will be deferred until additional funds can be provided in the Capital Improvements Program.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- See: General Emergency Fund of these Minutes, Page 304, covering allotment of \$390.00 to supplement the appropriation for travel expenses.
- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College from the funds indicated:

General Bond Issue of 1941 - Item 14	List 9	\$ 82.49
General Construction Loan of 1951 - Item 233 (Insulation of Dormitory Wall and Education Equipment)	List 12	460.50

- 3- The Board approved Item 21 of the agenda of the Department of Public Improvements, relative to St. Mary's Seminary Junior College, as follows:

"Reference is made to Item #25, Agenda of this department at the meeting November 7, 1951, reverting a credit of \$175.00 to Item #129 of the General Construction Loan 1949 for the contract with Lester A. Mattingly. When this item was prepared it was understood that Mr. Mattingly would not accomplish the sodding part of his contract; however, this work has since been performed, and the invoice in the amount of \$175.00 submitted for this work. It is therefore requested that the matter contained in Item #25, mentioned above, be voided and Item #13-A of this department's agenda of July 11, 1951 authorizing contract award to Lester A. Mattingly in the amount of \$852.12 for Sodding and Seeding around the Faculty Residence be as previously authorized, and the \$852.12 come from Item #129, General Construction Loan of 1949." (Lighting and Bulkhead)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by St. Mary's Seminary Junior College to J. P. Connelly, in the amount of \$40.00, for additional outlets in the residence of the maintenance supervisor. Payment is to be made from the General Construction Loan of 1949 - Item 129 (Lighting and Bulkhead). (Agenda Item 13).
- 5- Under Item 89 of the agenda of the Department of Public Improvements, the claim of Henry A. Knott, Inc., of Baltimore, for compensation for delay in starting work on the Faculty Residence at St. Mary's Seminary Junior College, for which contract in the amount of \$59,982.59 (being bid and subsequent change Orders) was awarded May 9, 1950, as the delay was not the fault of the contractor but due to the fact that there were delays in procuring land for the site of this Faculty Residence. Informal approval to award of this contract was given on or about February 20, 1950. It was not until June 15, 1950, that the contractor was able to start work on this project. It was stated that the price quoted by the contractor in the original bid was good only until April 2, 1950, due to rise in material and labor costs. In connection with this claim, the Department of Public Improvements had submitted the details to The State Law Department, which department suggested that the matter be submitted to the Board of Public Works.

After due consideration of the information submitted, the Board authorized the issuance of Change Order #3 to the contract with Henry A. Knott, Inc., in the amount of \$2,819.18 (being 4.7% of \$59,982.59, which is the rise percentage for the period of April 2, 1950 to June 15, 1950). Payment is to be made from the General Construction Loan of 1950 - Item 32 (Additional Funds for Faculty Residence).

STATE ACCIDENT FUND:

The Secretary brought to the attention of the Board request, dated November 16, 1951, of the State Accident Fund for permission to dispose of certain old records not desired by the Hall of Records for permanent preservation.

The Board approved this request.

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Sandy Point State Park:

General Construction Loan of 1951 -
Item 29 (Sandy Point Bayside Park
Development)

List 29	\$3,038.04
List 30	742.24
List 32	883.28
List 33	1,006.09
List 34	1,610.19
List 35	910.16
List 95	33.96 .

- 2- The Board approved Item 77-J of the agenda of the Department of Public Improvements, covering request of the Department of Forests and Parks for permission to execute an agreement to cover service extension and right-of-way with the Consolidated Gas Electric Light and Power Company for extending overhead electrical distribution lines to the East Beach House area at Sandy Point State Park, at a cost to the State of \$3,503.03, with this amount subject to a refund in later years based on current usage. Payment is to be made from the General Construction Loan of 1951 - Item 29.
- 3- The Board approved Item 51 of the agenda of the Department of Public Improvements, covering payment to Rummel, Klepper and Kahl of \$725.20, for field survey work in staking out center line and cross sections for overpass entrance to serve Sandy Point State Park, from the General Construction Loan of 1951 - Item 2 (For Overpass Entrance to Sandy Point State Park).

- 4- The Board approved Item 107 of the agenda of the Department of Public Improvements and authorized the allocation of \$5,000.00 from the General Construction Loan of 1951 - Item 29 (Sandy Point Bayside Park) in order for the Department of Forests and Parks to employ labor for the construction of picnic benches to be installed at Sandy Point State Park.

- 5- The Department of Public Improvements submitted recommendation for the purchase of the Charles Colbert property under Item 15 of the department's agenda, for use by the Department of Forests and Parks in connection with Sandy Point State Park, such property consisting of approximately two acres.

The Board approved the purchase of the Charles Colbert property, adjacent to Sandy Point Bayside Park, at a cost of \$8,250.00, for use in connection with the approaches to both the Sandy Point State Park and to the Chesapeake Bay Bridge, with all negotiations being handled by the State Roads Commission.

It is understood and agreed that the State Roads Commission is to retain for its use the land, easements, rights, etc. which are shown and/or indicated on State Roads Commission Right-of-Way Plat 7097, Revised November 31, 1951. And, it is further understood and agreed that this is a controlled, access, arterial highway and as such there will be no access either from private properties to the highway or from the highway to private properties.

The remaining portion of the Colbert property is to be retained by the Department of Forests and Parks for its use in connection with Sandy Point State Park.

Payment for this property is to be made as follows:

State Roads Commission, from The Chesapeake Bay Bridge Construction Fund, administered by The Baltimore National Bank as Trustee under Agreement dated October 1, 1948.	\$2,900.00
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Department of Forests and Parks, from the General Construction Loan of 1951 - Item 2 (Overpass Entrance to Sandy Point State Park).	5,350.00 .
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(Sandy Point State Park)

- 6- The Board approved Items 42, 77, and 98 of the agenda of the Department of Public Improvements, covering the following obligations for Sandy Point State Park payable from the General Construction Loan of 1951 - Item 29 (Sandy Point Bayside Park Development):-

Maryland House of Correction, prison labor October 1951	\$4,254.90
Annapolis Utilities, Inc., refrigeration check-up, etc.	2.80
Arundel Crane Service Co., for rental	175.66
Baker-Roos Company, for rental	58.67
" " " "	140.40
Chesapeake & Potomac Telephone Co., for service to 10/26	56.90
Consolidated Gas & Electric, electric service as of 11/1	43.94
Delta Oxygen Co., for demurrage	1.24
John Halas, sharpening of chisels	5.40
Andrew Krause, auto hose line	.68
Linde Air Products, demurrage	.93
E. J. Monaghan, for bolts and rule	4.84
Baker-Roos Co., on equipment furnished	31.95 /
Edward J. Monaghan, Construction Superintendent for December 31, 1951 - June 27, 1952.	2,990.00
Lewis E. Strickland, Plumbing Superintendent, for December 3, 1951 - June 27, 1952.	3,180.00
Elmer J. Hartney, Field Clerk, for December 3, 1951 - June 27, 1952	2,130.00
Roland E. Wilhelm, Plumber, for December 31, 1951 - June 27, 1952	1,716.00
Blair & Sons Co., Inc., for construction of East Beach Bath House, Toilet Building and Toll House on Island. Fee is applicable to Wm. E. Gray.	24,752.00
Blair & Sons Co., Inc., for Change Order #1 to contract approved (item 4) October 1, 1951. No fee.	345.00
R. M. Herbert, for engineering services.	124.49
E. J. Monaghan, for expenses.	22.26
Taller and Cooper, Inc., for Change Order #1 to contract approved (item 71-A) October 1, 1951.	420.00
Rummel, Klepper and Kahl, consulting engineers.	80.00
Rummel, Klepper and Kahl, for engineering changes in approach road to Park project.	237.50
Rummel, Klepper and Kahl, for services in connection with grading project.	40.00
Wm. E. Gray, architect, for plans and specifications for East Beach Bathhouse and toll house. Cost-plus.	2,741.15
House of Correction, prison labor in November 1951	4,028.05
Baker-Roos Co., for rental	60.40
" " " "	20.00
C. & P. Telephone Co., through 11/26/51	46.40
" " " " , through 12/25/51	48.50
General Supply & Equipment Co., Inc., for rental	62.80
Delta Oxygen Co., for demurrage	1.20
Linde Air Products, for demurrage	.90
Zorn Refrigeration Service, for repairs	43.50
Whitmore Printing & Stationery Co., for blue prints	1.20
State Saw Company, for sharpening saws.	13.40
Baker-Roos Co., for equipment returned.	41.74 /

SPRING GROVE STATE HOSPITAL:

- 1- See: Page 302, of these Minutes, Department of Mental Hygiene, relative Fire Protection, and Convalescent Cottages.
- 2- The Board approved request of Spring Grove State Hospital, submitted by the Department of Budget and Procurement, Disposal of Property-Item 33, for permission to remove from inventory one International T.D. #35 Diesel Tractor, which has been turned over to Crownsville State Hospital on an inventory basis.

(Spring Grove State Hospital)

- 3- The Board approved Construction Item 30 and 31 of the agenda of the Department of Budget and Procurement, covering award of contracts by Spring Grove State Hospital, as follows, payable from the funds indicated:

General Construction Loan of 1951 -

Item 138 (Equipment and Furniture for 4 Convalescent Buildings)
State Use Industries-Maryland Penitentiary \$17,862.25

Item 139 (Equipment and Furniture for Disturbed Patients' Building)
State Use Industries-Maryland Penitentiary 5,155.00 .

- 4- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 94 (Farm Bldg., Renovation, Repairs and Purchase of Land) List 146-A \$ 115.20

General Construction Loan of 1951 -

Item 139 (Equipment & Furniture for Disturbed Patients' Building)
List 150-A 350.25
List 151-A 245.20
List 152-A 723.72
List 154-A 1,677.87 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds shown:-

Board of Public Works Construction Fund of 1949 -

Item 62 (Building for Disturbed Men)
Mullan Contracting Co., for Change Order #9 to void Change Order #7 to contract approved (item 71) August 22, 1950. Fee is applicable to Whitman, Requardt & Associates. Credit. (Item 26-B) \$ 905.55
Item 63 (Deferred Maintenance and Repairs) Mullan Contracting Co., to void above item. 905.55 +
Ridgeley Construction Co., for fixing road serving Epileptic Colony. 639.40
Ridgeley Construction Co., to void above item. 639.40 +

Item 87 (New Boiler and Utilities)
Donald M. Philbin, Field Engineer II, salary for December 3, 1951 - June 27, 1952. (Item 27-C) 2,430.00

Item 90 (Admissions and Convalescent Buildings)
The Davis Construction Co., for Change Order #6 to contract approved (item 90) January 8, 1951. Fee is applicable to Henry P. Hopkins. Credit. (Item 27-B) 10.00 +
Willis D. Witter, Field Engineer II, for salary for December 31, 1951-June 27, 1952. (Item 27-D) 2,106.00
Charles R. Scrivener Co., Inc., for Change Order #8 to contract approved (item 71) August 22, 1950. Fee is applicable to H. P. Hopkins. (Item 91) 63.25

General Construction Loan of 1951 -

Item 141 (New Roads, drainage, landscaping, etc.)
Rummel, Klepper and Kahl, for engineering services in connection with planning roads. (Item 70-B) 534.70

Item 143 (Electrical distribution and street lighting)
Enterprise Electric Co., for Change Order #1 to contract approved (95-A) June 14, 1951. Fee is applicable to H. Walton Redmile & Assoc. (Item 70-C) 14,400.71

Budget Item 201 -

Roland Electric Co., for repairs. (Item 27-A) 79.08
Otis Elevator Co., for repairs in Garrett Bldg. (Item 70-A) 52.61 .

SPRINGFIELD STATE HOSPITAL:

1- See: Page 302, Department of Mental Hygiene, relative Fire Protection and and Convalescent Cottages.

2- The Board approved Construction Items 27, 28, and 29 of the agenda of the Department of Budget and Procurement, covering the award of the following contracts for Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item 117 (Equipment and Furnishings for 2 Disturbed Patients' Bldgs.)
State Use Industries-Maryland Penitentiary \$7,710.90

Item 118 (Equipment Furnishings for 4 Disturbed Convalescent Cottages)
State Use Industries-Maryland Penitentiary 9,369.80
" " " " " 5,116.00 .

3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital from the funds indicated:

Post War Construction Loan of 1945-

Item 97 (Deferred Maintenance) List 39-45 \$ 47.70

General Construction Loan of 1947-

Item 47 (Replacement of Hay & Stock Barns) List 64-47 39.00

Board of Public Works Construction Fund of 1949-

Item 63 (Deferred Maintenance and Repairs) List 88-49 1,218.26
Item 68 (Remodeling Dining Rooms) List 88-49 996.48

General Construction Loan of 1951-

Item 120 (Electric Distribution, etc.) List 4-51 77.06 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated, and as shown on the agenda of the Department:

Board of Public Works Construction Fund of 1949 -

Item 62 (Building for Disturbed Men)

Mullan Contracting Co., for Change Order #9 to
void Change Order #7 to contract approved
(item 71) August 22, 1950. Fee-Whitman, Re-
quardt & Associates. (Item 26-B) Credit. \$ 905.55

Item 63 (Deferred Maintenance and Repairs)

Ridgeley Construction Co., for road work. (Item 26-C) 639.40

Selby-Battersby and Co., for installation of Wall
Tile in Shower-Colony Service Bldg. (Item 26-E) 318.00

Drummond & Co., for work on roads to Epileptic
Colony. (Item 26-A) 4,375.00

Drummond & Co., for Change Order #1 to above
contract. (Item 71-B) 914.38

Item 64 (Boilers, Feed Pumps & Equipment)

H. E. Crook Co., Inc., for Change Order #1 to con-
tract approved (item 39-D) November 14, 1950.

Fee-James Posey. (Item 71-A) 1,500.06

Item 74 (Building for Convalescent Men)

George A. Harrison, Field Engineer I (Mechanical),
for salary for December 3, 1951-June 27, 1952.

(Item 26-D) 2,596.20

General Construction Loan of 1951 -

Item 122 (2 New Boilers and Equipment)

John R. Crocker Co., for Stokers and Boilers.

Fee is applicable to James Posey and Associates.
(Item 102).

125,493.00 .

STATE RECORDS:

See: Page 321, State Accident Fund.

STATE DEPARTMENT OF EDUCATION:

1- See: Page 305 relative to lease for office space at Cumberland, Maryland, from December 1, 1951 to June 30, 1955.

2- The Board approved payment, reported by the Secretary, which had been made by the State Department of Education to Harry H. Cropper, in the amount of \$356.75, for services rendered in connection with the purchase of the Granville H. Tubman property for the Salisbury State Teachers College, from the General Construction Loan of 1950-Item 38 (Purchase of Land).

3- Salisbury State Teachers College:

a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Furniture and Equipment for Boys' Dormitory):

List 11-52	\$ 645.00	List 17-52	\$3,349.50
List 12-52	2,073.00	List 18-52	130.08
List 13-52	381.84	List 22-52	2,087.80
List 16-52	114.84		

b. The Board approved Item 22 of the agenda of the Department of Public Improvements, for Salisbury State Teachers College, as follows:

"Reference is made to Item 31-B of this Department's Agenda of January 8, 1951, in which an encumbrance in the amount of \$5,600.00 was set up for Edwin Wilson Booth, architect, to cover payment of preliminary fees for preparation of plans and specifications for the Demonstration Building at Salisbury Teachers College. Funds for this purpose were allocated from Item 1 of the General Construction Loan of 1950. This encumbrance was made in order to authorize the initiation of planning work in anticipation of appropriation of funds for construction of the Demonstration Building in the General Construction Loan of 1951. The current availability of funds for this purpose in Item 250 of the General Construction Loan of 1951 makes it possible to cancel the encumbrance of \$5,600.00 mentioned above. It is requested this amount revert to its original source, Item 1, General Construction Loan of 1950."

c. The Board approved award of Change Order #1 to contract with Goslee Roofing and Sheet Metal, Inc., by Salisbury State Teachers College, in the amount of \$414.00, as set forth in Item 64 of the agenda of the Department of Public Improvements.

4- Towson State Teachers College:

a. The Board approved Item 10-B of the agenda of the Department of Public Improvements for Towson State Teachers College, as follows:

"Approval is requested for execution of two separate agreements between the Towson State Teachers College and the Maryland & Pennsylvania Railroad Company providing for road and pipe crossings of the Maryland Pennsylvania tracks where their property borders the property of the Towson State Teachers College. The crossings which these agreements will authorize are included in contracts presently under way at the Towson Teachers College. The agreements submitted have been executed for the Railroad, the Department of Education, and have been approved as to legal form and sufficiency, subject to execution by the parties, by the Office of the Attorney General. "

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated and shown on the agenda:-

(Towson State Teachers College)

4-b.

Budget Item 201 - Maryland and Pennsylvania Railroad Co.,
for rebuilding on college property.
(Item 10-C) \$1,700.00

General Construction Loan of 1949-

Item 147 (Women's Dormitories)

John K. Ruff, Inc., for Change Order #5 to contract approved (item 12-A) November 14, 1950.
Fee-F.J.Thuman. Credit. (Item 10-A) 1,368.72 /
Mahoney Brothers, for Change Order #1 to contract approved (item 3) October 1, 1951. No fee. (Item 10-D) 1,368.72 .

4- c. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College from the funds indicated:

General Construction Loan of 1947 -

Item 115 (Deferred Maintenance, etc.) List 33-52 \$ 651.33

General Construction Loan of 1949 -

Item 148 (Dining Hall and Kitchen Facilities) List 29-52 51.16
List 32-52 1,579.00
List 34-52 137.59
List 40-52 774.40
List 41-52 587.02
List 48-52 581.72

General Construction Loan of 1951 -

Item 256 (Furniture and Equipment for Two Boys' Dormitories) List 30-52 30.62
List 31-52 1,275.92
List 35-52 11.27
List 37-52 135.43
List 42-52 175.00
List 43-52 753.00
List 46-52 1,506.00
List 47-52 1,162.94 .

5- Frostburg State Teachers College:

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$1,379.45 by Frostburg State Teachers College, for List 15-52, from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building).
- b. The Board approved Construction Item 32 of the agenda of the Department of Budget and Procurement, covering the award of contract by Frostburg State Teachers College to Welch Scientific Company, in the amount of \$5,545.16, for laboratory equipment. Payment is to be made from the General Construction Loan of 1951-Item 243 (Equipment for Science Bldg.).
- c. The Board approved execution by Frostburg State Teachers College of Change Order #2 to contract with George F. Hazelwood Co., reflecting a credit of \$216.00 to contract approved (item 52) April 17, 1951. Fee is applicable to S. Russ Minter. The Credit reverts to the General Construction Loan of 1951-Item 247 (Science Building). (Item 19).
- d. The Board approved the following Item 62 of the agenda of Department of Public Improvements, for Frostburg State Teachers College:

"Reference is made to Item 30-B of this Department's Agenda of January 8, 1951, in which payment of a preliminary fee in the amount of \$5,600.00 from Item 1 of the General Construction Loan of 1950 was allocated for Frank J. Thuman and S. Russ Minter, architects for preparing plans and specifications for the Library and Classroom Building at Frostburg State Teachers College. This fund source for the preliminary work was used pending passage of the General Construction Loan of 1951, in which funds

(Frostburg State Teachers College)

5-d.

were requested and granted for construction of the building. Accordingly, it is now requested that the encumbrance of \$5,600.00 against Item 1 of the General Construction Loan of 1950 for this purpose be cancelled, and that the entire architects' fees for this project be allocated from Item 244 of the General Construction Loan of 1951 (Library Building, including Equipment and Utilities)."

6- Bowie State Teachers College:

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College from the General Construction Loan of 1951 - Item 238 (Furniture and Equipment for Boys' Dormitory):

List 22-52	\$ 230.45
List 25-52	1,074.00
List 28-52	875.31 .

- b. The Board approved the following Item 11 of the agenda of the Department of Public Improvements, relative to Bowie State Teachers College:

"Reference is made to Item 71-A of this Department's Agenda of November 14, 1950, in which approval was granted for allowing the Pennsylvania Railroad to proceed with partial construction of a railroad siding to serve the boiler plant at Bowie State Teachers College. It is herewith requested that Members of the Board of Public Works formally approve the execution of the agreement between the Pennsylvania Railroad Company and the State of Maryland for the construction and maintenance of the proposed siding. It should be noted that funds were encumbered for this project under the provisions of Item 71-A of the agenda of November 14, 1950, as mentioned above, and that provisions have been made for construction of the State's part of the siding under the contract with Norair Corporation for the erection of the power plant and boiler house at Bowie State Teachers College (see Item 7-A of this Department's Agenda of June 14, 1951)."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the General Construction Loan of 1951-Item 239 (To complete Boiler Plant and Steam Distribution to Existing Buildings):

Norair Corporation, for Change Order #1 to contract approved (item 7-A) June 14, 1951. (Item 54)	\$17,610.24 max.
Norair Corporation, for Change Order #2 to above contract. (Item 84-A)	417.00
Alexander E. Forrest, structural engineer, for services in November 1951. (Item 84-B)	75.00 .

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Education to Cumberland Home Insulation Company, in the amount of \$588.00, for erecting partitions in the County Office Building at Cumberland. Funds are available in the State and Federal Public School Funds, fiscal year 1952, Item 21, Vocational Rehabilitation. (Item 9).

- 8- The Secretary submitted to the Board a file of correspondence and data in connection with the proposal of the State Department of Education that the State purchase the property at 2500 West North Avenue, Baltimore, owned by the Board of Deaconess Work of the United Lutheran Church in America and known as the Luthern Deaconess Home. Copies of the file had previously been furnished to the members of the Board.

The acquisition of this property was recommended by the State Department of Education, the Department of Public Improvements (Agenda Item 103), and the Special Committee appointed to consider a site for COPPIN STATE TEACHERS COLLEGE, the Committee consisting of:

Mr. Wendell D. Allen, Chairman
Dr. Dwight O. W. Holmes

Mr. Richard W. Case
Mrs. Curtis Walker.

(State Department of Education)
8-Coppin State Teachers College.

The property consists of eleven (11) acres of land, with the large building known as the Lutheran Deaconess Home and smaller residence properties, all of which, according to an appraisal made by Marion Cox is reasonably valued at \$750,000.00. The property is offered to the State for \$490,000.00.

After due consideration, the Board unanimously voted to authorize the State Department of Education to acquire the property at the price of \$490,000.00, at which it is offered to the State. Payment is to be made from the appropriation of \$500,000.00 in the General Construction Loan of 1951 - Item 235, for the purpose of purchase of a site for the re-location of Coppin State Teachers College.

- 9- The Secretary brought to the attention of the Board a letter received from the State Department of Education, dated January 11, 1952, submitting for approval by the Board of Public Works Supplement No. 1, dated January 8, 1952, covering project applications for financial assistance for public school construction submitted subsequent to the revisions of August 31, 1951, which were approved by the Board on October 1, 1951. It was stated that these applications revise the amounts previously approved for Carroll, Frederick, and Worcester Counties.

After a review of the information submitted, the Board approved revised State-wide projects totaling \$88,835,262.51, of which \$35,270,908.34 would be paid for by Local Funds; \$17,958,674.50 would be paid for from the General Public School Assistance Loan of 1949; and \$35,605,679.67 from the General Public School Construction Loan of 1949.

STATE DEPARTMENT OF HEALTH:

- 1- See: Page 305, covering lease for space in Kitzmiller, Maryland, for two years and eight months from November 1, 1951.
- 2- The Board approved Item 52 of the agenda of the Department of Public Improvements, covering contract between the State Department of Health and Blair Brothers, on a time-and-material basis, in an amount not to exceed \$20,635.00, for accomplishing necessary work in connection with moving the Chemistry Laboratory of the Department of Health from 2411 Charles Street to the Bacteriology Building at 23rd Street, between Charles and St. Paul Streets, Baltimore. Payment is to be made from Federal General Health Appropriation - Item 201.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board of Public Works a letter received from the Maryland Classified Employees Association, Inc., relative to the modified ruling covering Vacation Leave for State employees, dated November 30, 1951.

The Board felt there would be no trouble in connection with Item 3 of the modified ruling as any employee who has been in the State service long enough to have thirty (30) days of accumulated leave at the end of the current calendar year will have that leave carried forward; other employees will be taken care of in accordance with the ruling.

- 2- The Board approved requests of Maryland Training School for Boys for permission to compensate certain employees for time work on the following holidays:

November 12 and 22, 1951	\$358.95
December 24, 25, 31, 1951 and January 1, 1952	859.70 .

(State Employees)

3- The Board approved extensions of sick leave in the following cases:

Comptroller's Office:- Harold B. Every, Chief Clerk, Alcoholic Beverages Tax Division, on a part-time basis during December 1951. This employee returned to work November 9, 1951, and worked three (3) days each week, in accordance with his doctor's orders. Sick leave expired on December 4, 1951, under the extension of sick leave previously granted.

Comptroller's Office:- John F. Wilson, Deputy Comptroller, for three months from January 4, 1952. Employee became ill May 25, 1951.
(Since today's meeting, information has been received that this employee died January 16, 1952.)

Department of Employment Security:- Mrs. Margaret D. Belt, Interviewer II, for the period from December 21, 1951 until date of retirement. This employee reached the age of 60 on January 11, 1952, and the State Employment Commissioner recommended that she be retired.
(Since approval of this extension of sick leave, information has been received that this employee died on January 20, 1952.)

Maryland House of Correction:- Harry L. Collins, Farm Superintendent, for a period of two months from December 13, 1951, with the understanding that a physical examination will be given this employee to determine his ability to remain in the State service. (Additional extension of sick leave)

Maryland Training School for Boys:- Josephine R. Warden, Registered Nurse, covering a further extension of three (3) months from November 15, 1951. The report of the State Employment Commissioner as to this employee, shows that the employee is in the final stages of heart failure.

State Roads Commission:- Richard S. Murson, Highway Maintenance Man, for a period of three months from January 7, 1951. Illness began July 17, 1951. The State Employment Commissioner recommended that a physical examination be given this employee if he is still unable to return to work at the end of the extension of sick leave.

4- The State Roads Commission advised the Board that the following employees had returned to work before the extensions of sick leave granted to them had expired:-

Robert Esworthy, authorized for the period of September 19, 1951 to December 31, 1951, returned to work on December 26, 1951.

Robert Hall, authorized for two months from November 14, 1951, returned to work on January 2, 1952.

5- Extension of Sick Leave:

The Board approved an extension of sick leave in the case of Elizabeth L. Franz, Cashier I, University of Maryland-University Hospital, for a period of three months from October 18, 1951. The State Employment Commissioner recommended that this employee be given a physical examination at the end of the extended sick leave if the employee is still unable to return to work.

STATE EMPLOYMENT COMMISSIONER:

- 1- The Board approved Item 30 under Disposal of Property on the agenda of the Department of Budget and Procurement, covering the transfer by the State Employment Commissioner of 72 metal letter size transfer boxes to the Bowie State Teachers College, on an inventory transfer basis.
- 2- The Secretary brought to the attention of the Board a letter received from the State Employment Commissioner, dated December 12, 1951, inclosing for the approval of the Board copies of the estimate of expenses to be incurred by that Department in the operation of a Central Office for five of the State

(State Employment Commissioner)

Examining Boards. This information was submitted to the Board in accordance with Chapter 280 of the Acts of 1951, relating to the creation of a central license office and requiring the following licensing agencies to participate therein:-

State Board of Barber Examiners
 State Board of Commissioners of Practical Plumbing
 State Board of Electrical Examiners and Supervisors
 State Board of Examiners of Moving Picture Machine Operators
 State Board of Examining Engineers.

After a review of the estimates submitted by the State Employment Commissioner, the Board approved same and authorized the Department of Budget and Procurement to reserve funds in the General Emergency Fund for transfer to the budget of the State Employment Commissioner to cover such expenses as the State Employment Commissioner may incur in the operation of the central license office during the current fiscal year, such amount to be worked out between the Department of Budget and Procurement and the State Comptroller's Office.

STATE EXAMINING BOARDS:

- 1- See: Page 305 of these Minutes relative to expiration of lease for State Board of Hairdressers and Beauty Culturists, for space at 102 Park Avenue, Baltimore, and a continuance of such occupancy on a month-to-month basis.
 - 2- The Secretary reported to the Board that he had submitted to the Attorney General the matter of rent due by the State Board of Barber Examiners to Baltimore Office Service Company for the month of July 1951, after this matter was discussed at the meeting held November 7, 1951, and was advised that this bill should be paid by the State Board of Barber Examiners out of its regular rent account and not by the State Comptroller's Office from Miscellaneous Appropriations No. 3. (Amount involved is \$41.20)
- The Board approved payment of the bill by the State Board of Barber Examiners and requested the Secretary to advise that Board of the manner in which payment is to be made.
- 3- See: Page 330 of these Minutes (State Employment Commissioner) relative to creation of a central license office and requiring certain examining Boards to participate therein.

STATE INSURANCE DEPARTMENT:

- 1- See: Page 305 of these Minutes relative to expiration of lease as of December 31, 1951, covering space in the Tower Building, Baltimore. The State Insurance Department is now located at 34 Hopkins Place, Baltimore.
- 2- The Secretary brought to the attention of the Board a letter received from the State Insurance Department requesting approval of Schedule for Disposal of old records of that Department, as recommended by the Hall of Records, which are not desired for permanent preservation.

The Board approved this request and the schedule submitted.

STATE PROPERTY:

The Board approved disposal of the following State property no longer required in connection with the conduct of the State's business, as reported by the Department of Budget and Procurement on pages 11 and 12 of its agenda:

Barrett School for Girls	\$ 675.00
Boys' Village of Maryland	406.52
Clerk of the Circuit Court for Howard County	89.55
Clerk of the Circuit Court for Kent County	72.00
Comptroller of the Treasury	2,382.89

(Cont.)

(State Property)

Maryland House of Correction	\$2,863.53
Court of Appeals of Maryland	95.50
Crownsville State Hospital	2,285.22
Eastern Shore State Hospital	1,083.30
Department of Forests and Parks	3,798.78
State Department of Health	152.50
Department of Mental Hygiene-Central Farm	5,166.48
Department of Motor Vehicles	139.62
Division of Parole and Probation	200.30
State Department of Public Welfare	205.00
Maryland State Reformatory for Males	4,593.93
State Roads Commission	39,620.37
Springfield State Hospital	1,178.19
Spring Grove State Hospital	118.12
Bowie State Teachers College	910.00
Towson State Teachers College	25.00
Traffic Court of Baltimore City	68.03
Maryland Training School for Boys	1,656.47
State Use Industries	600.00
Maryland Tuberculosis Hospitals	3,721.47
University Hospital	105.50
University of Maryland-College Park	601.37
State Employment Commissioner	908.77
State Department of Health	5.00
Clerk of the Circuit Court for Cecil County	70.00
Department of Mental Hygiene-Central Farm	1,221.54
Maryland State Reformatory for Males	1,962.67
Maryland Tuberculosis Hospitals	1,074.05 .

STATE ROADS COMMISSION:

- 1- See: Page 305 of these Minutes relative to leases at Odenton, Elderburg, Queen Anne's County, and Towson, Maryland.
- 2- The Board approved Item 41 of the agenda of the Department of Public Improvements and authorized payment of invoice of Alexander E. Forrest for services on structural design for the Denton Garage, by the State Roads Commission, in the amount of \$35.00, from Budget Item 602, Project CO-226-214.
- 3- The Board confirmed approval previously given by the individual members for execution of the following deeds by the State Roads Commission:

To - Paul E. Goodrich and Dorothy G. Goodrich, his wife, of land in Prince George's County.
 Charles T. Lutz and Ida M. Lutz, his wife, of land in Baltimore County.
 R. Melvin Danner and T. Fern Danner, his wife, of land in Carroll County.
 The Ridgeton Company, of land in Dorchester County.
 Pierstone R. Bowers and Ruth N. Bowers, his wife, of land in Carroll County.

STATE TAX COMMISSION:

The Board confirmed approval which was given verbally on December 13, 1951, to request of the State Tax Commission for the allotment of funds to begin work in Baltimore and Harford Counties to carry out the provisions of Chapter 616 of the Acts of 1951. This matter was referred to the Attorney General at the meeting of November 7, 1951, to ascertain if it is mandatory for the Board to allocate these funds.

At the meeting of November 7, 1951, the Department of Public Improvements, in Agenda Item 11, submitted a proposed budget from the State Tax Commission for initiating this work, in the amount of \$34,600.00 for the period November 1, 1951 - June 30, 1952. The Board approved this proposed budget and authorized the Department of Budget and Procurement to transfer the funds from the General Emergency Fund necessary to undertake this work, in the two counties mentioned above, in view of the recommendation of The State Law Department that this should be done.

STATE TOBACCO WAREHOUSE:

- 1- See: Page 304 of these Minutes relative to allotment from the General Emergency Fund, in the amount of \$2,935.00, for contract with J. J. Sheehan, as set out below.
- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 53, the Board approved award of contract by the State Tobacco Warehouse, in the amount of \$2,935.00, to J. J. Sheehan, for further over-all repairs to skylights and gutters at the State Tobacco Warehouse, Baltimore. Payment is to be made from Item 201, of the department's budget.

STATE TREASURER:

- 1- The Board approved report, dated November 8, 1951, of the State Treasurer of collection of \$4,000,000.00 on United States Treasury Bills which matured on that date, and which were held for the State Roads Commission-Special Funds.
- 2- The Board approved report of the State Treasurer, dated December 14, 1951, of purchase of the following securities for the account of the State Roads Commission-Special Funds:

\$5,000,000 United States Treasury 1 7/8% Certificates of Indebtedness, Series B, (dated 8/1/1951) due 7/1/1952 - on 1.63% basis -

at an aggregate cost, including accrued interest, of
\$5,040,909.50.

\$5,000,000 United States Treasury Bills due 3/6/1952 (dated 12/6/1951) -
91 day bills - on 1.66% basis -

4,000,000 United States Treasury Bills due 3/13/1952 (dated 12/13/1951) -
on 1.68% basis -

6,000,000 United States Treasury Bills due 3/13/1952 (dated 12/13/1951) -
on 1.67% basis -

at an aggregate cost, less discount, of \$14,939,013.89.

Settlement was made on December 14, 1951.

The Certificates of Indebtedness, if held to maturity, will realize - including interest - \$44,899.92 above the total paid. There is no interest payable on the Bills, but if held to maturity they will be redeemable for the full face value of \$15,000,000, which will make the total income from the discount purchase of these Bills \$60,986.11.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Item 60 and Item 61 of the agenda of the Department of Public Improvements and authorized award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the following funds:

General Construction Loan of 1950 - Item #1

Alexander E. Forrest, for services in November, 1951, on structural design for Library improvement in Government House, Annapolis.

\$ 30.00

General Construction Loan of 1951 - Item #1

Custodis Construction Company, for repairs to the chimney of the Central Heating Plant for State Buildings in Annapolis, with the understanding the work will be started on this project about May 1, 1952.

1,885.00 .

UNIVERSITY OF MARYLAND:

- 1- See Page 305 of these Minutes relative to leases for:-

229 E. North Avenue, Baltimore, Maryland
 813 Fidelity and Deposit Building, Baltimore, Maryland
 824 Fidelity and Deposit Building, Baltimore, Maryland
 Hancock, Maryland
 Westover, Maryland.

- 2- The Board approved request of the University of Maryland, dated December 17, 1951, that the \$2,522.88 representing settlement of various fire losses be credit to the University of Maryland-Special Funds-College Park, Item 65 rather than to the Board of Public Works-Fire Loss State Property account, Item 22, as indicated on Memorandum of Remittance No. 4712, dated December 11, 1951.
- 3- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds indicated:

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teaching and Research Laboratory)	List 668	\$1,438.00
Item 157 (Engineering Equipment for New Bldg.)	List 598	93.99
Item 163 (Greenhouse, Headhouse, Plant Lab.)	List 572	1,174.20

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse, Plant Laboratory)	List 531	217.56
	List 545	2,564.66
	List 615	425.00
	List 627	465.50
	List 688	676.20

General Construction Loan of 1951 -

Item 276 (Roads, walks, landscaping, parking areas, extension of utilities, etc.)	List 549	1,000.00
	List 624	400.00
	List 681	3,130.00
	List 701	733.00
	List 767	894.25

- 4- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, and authorized the University of Maryland to sell one ARC-1 transmitter to Mr. Bob Sanett, for \$750.00 and credit the funds to the Aeronautical Engineering Budget Item 848, Budget 2540 - Operating Expenses.
- 5- The Board approved Construction Item 37 of the agenda of the Department of Budget and Procurement and authorized award of contract by the University of Maryland to Marklite Fixture Company, in the amount of \$7,994.33, for electrical supplies. Payment is to be made from the General Construction Loan of 1951 - Item 275 (Equipment for Engineering, Chemistry and Physics Building).
- 6- Princess Anne College:
 Upon the recommendation of the Department of Public Improvements, agenda Item 12, the Board approved award of contract by the University of Maryland for Maryland State College to Jenkins Brothers, in the amount of \$697.00, for re-location of oil burner from the old steam plant and relocating it in the Faculty Apartment Building. Payment is to be made from Budget 4741, General Construction Loan of 1949-Item 187 (Completion of Faculty Apartment House Building).
- 7- Psychiatric Institute:
 Upon the recommendation of the Department of Public Improvements, agenda item 57-A, the Board approved execution of Change Order #11 by the University of Maryland to contract with Joseph F. Hughes & Co., Inc., in the amount of \$1,852.00, for the Psychiatric Institute. Original contract was approved (item 62) August 22, 1950. Payment is to be made from Budget 3041, General Construction Loan of 1949 - Item 177 (Psychiatric Institute for University of Maryland Hospital).

(University of Maryland)

8- University Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for University of Maryland Hospital, payable from the funds indicated:

University of Maryland-Special Funds:--

Item 73 (Fund 36510, Budget 9942)	
Ruse and Co., for Change Order #2 to contract approved (item 49) October 1, 1951. (Item 45-A)	\$1,175.00
Ruse and Co., for Change Order #3 to above contract. Credit. (Item 56)	30.00 /
Item 75 (Fund 36060, Budget 3542)	
Potts and Callahan Contracting Co., Inc., for paving various areas. (Item 45-B)	898.00 .

9- Baltimore Schools:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for its Baltimore Schools, payable from University of Maryland-Special Funds - Item 75 (Fund 36060, Budget 3542):

George F. Heubeck Corporation, for labor in connection with work on steam lines, etc. at Pathology Building. No fee. (Item 18-A)	\$ 300.00
Ray L. Martin, for Change Order #2 to contract approved (item 6-a) August 7, 1951. Dental Clinic. (Item 18-B)	62.00
Kirby and McGuire, Inc., for Change Order #1 to contract approved (item 17-G) November 7, 1951. No fee. School of Pharmacy. (Item 18-C)	450.73
Mace Electric Co., for electrical work in Gray Laboratory, Bressler Bldg., & Pharmacy Bldg. No fee. (Item 57-B)	2,974.00
Standard Sheet Metal Co., for ventilating systems in Cadaver Room, and Dark Room, Dept. of Medicine. No fee. (Item 85-A)	3,975.00
Henry O. Berman Co., Inc., for intercommunication and annunciator system in Dept. of Oral Surgery. No fee. (Item 85-B)	404.00 .

10- College Park:

- a. The Board approved appointment of the architectural firm of Hall, Border and Donaldson for the preparation of plans and specifications for the Mathematics Building. Funds are available in the General Construction Loan of 1951-Item 274 (Mathematics Building, Engineering Library, and small auditorium, including equipment and utilities). (Agenda Item 6-F)
- b. The Board approved Item 55-D of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 61-G of this Department's Agenda of June 14, 1951, covering Change Order #7 with Ickes-Braun Manufacturing Co., in the amount of \$1,312.50. Fund source in that item was indicated as Item 163 of the General Construction Loan of 1949. This source was established in error on information received from the University of Maryland. It is requested that the proper fund source for this expenditure be listed as follows:

\$ 48.67, Fund 31230, University of Maryland-Special Funds- Item 65
831.18, Fund 12010, Budget Appropriation - Item 13
432.65, Fund 32056, University of Maryland-Special Funds- Item 66 .

(Cont.)

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(University of Maryland)
10- College Park.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds indicated below the several contracts:

Mohican Engineering Services, Inc., for blueprints. (Item 6-H) \$13.30

General Construction Loan of 1951-Item 282 \$10.29
(Complete poultry research plant, etc.)
Budget Appropriation-Item 12 3.01
(Fund 11500, General Funds)

Payroll #130 (Item 6-I) 793.00

\$48.00, Fund 11500, Budget Appropriation Item 12
220.00, Fund 31000, University of Maryland-Special
Funds - Item 65
275.00, Fund 45099, General Construction Loan of 1950-
Item 41 (Completion of Greenhouse, Headhouse,
and Plant Laboratories)
250.00, Fund 44999, General Construction Loan of 1949-
Item 177 (Psychiatric Institute)

Payroll #114 (Item 6-J) 905.00

\$160.00, Fund 11500, Budget Appropriation-Item 12
220.00, Fund 31000, University of Maryland-Special
Funds - Item 65
275.00, Fund 45099, General Construction Loan of 1950 -
Item 41 (Greenhouse, etc.)
250.00, Fund 44999, General Construction Loan of 1949 -
Item 177 (Psychiatric Institute)

Ickes-Braun Greenhouse Manufacturing Co., for Change Order #9
to contract approved (item 28) December 5, 1949. (Item 6-0) 1,500.00

\$750.00, Budget 5240, Fund 32056, University of Maryland-
Special Funds - Item 66
750.00, Budget 5240, Fund 12010, Budget Appropriation -
Item 13.

Maryland House of Correction for prison labor in October 1951,
on Plant Laboratory and Greenhouse. (Item 20-C) 3,138.20

\$1,000.00 Budget 1141, Fund 45099, General Construction
Loan of 1950 - Item 41 (Greenhouse, etc.)
1,638.20, Budget 6542, Fund 11540, Budget Appropriation-
Item 12
500.00 Budget 8041, Fund 31699, University of Mary-
land-Special Funds - Item 65.

Payroll #140 (Item 55-A) 1,105.00

\$200.00 Fund 31000, University of Maryland-Special
Funds - Item 65
275.00 Fund 45099, General Construction Loan of 1950-
Item 41 (Greenhouse)
250.00 Fund 44999, General Construction Loan of 1949-
Item 177 (Psychiatric Institute)
380.00 Fund 45199, General Construction Loan of 1951-
Item 275 (Equipment for Engineering, Chemistry
and Physics Buildings)

Payroll #160 (Item 55-I) 845.00

\$250.00 - General Construction Loan of 1949 - Item 177
(Psychiatric Institute)
495.00 - General Construction Loan of 1950 - Item 41
(Greenhouse)
100.00 - General Construction Loan of 1951 - Item 275
(Equipment for Engineering, Chemistry
and Physics Buildings)

(Cont.)

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(University of Maryland)
10- College Park

(c.)

Maryland House of Correction, for prison labor in
November 1951. (Item 93-D) \$2,813.20

\$2,313.20, Budget 6542, Fund 11540, Budget Appropriation-
Item 12

500.00, Budget 1141, General Construction Loan of
1950-Item 41 (Greenhouse)

Payroll #167 (Item 93-L) 819.38

\$475.00 - General Construction Loan of 1950-Item 41
(Greenhouse, etc.)

250.00 - General Construction Loan of 1949-Item 177
(Psychiatric Institute)

94.38 - General Construction Loan of 1951-Item 275
(Equipment for Engineering, Chemistry
and Physics Buildings)

d. Upon the recommendation of the Department of Public Improvements, the
Board approved award of the following contracts by the University of
Maryland, payable from the funds indicated:

Budget Appropriation -

Item 12 - Hampshire Corporation, for acoustical treat- (Budget ment of ceiling, etc. in Administration 2540, Building. (Item 57-C)	\$ 273.00
Fund Hampshire Corporation, for Change Order #1 11540) to above contract. Credit. (Item 93-F)	25.63 +
(Fund J. E. Hurley, for Baffles and Brick Work to 11540) #2 Riley Boiler in Heating Plant. No fee. (Item 93-A)	2,888.00

Item 13 (Budget 3740, Fund 12010) Miller and Long Co., Inc., for labor to place and finish concrete floor in Greenhouse Range. No. fee. (Item 55-L)	165.43
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University of Maryland-Special Funds -

Item 65 (Fund 31865, Budget 1040) - The George Hyman Construc- tion Co., for Change Order #10 to contract approved (item 6-W) August 22, 1950. Fee is applicable to Henry P. Hopkins. (Item 6-A) Chapel.	2,948.70
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(Fund 31865, Budget 1040) - The George Hyman Construc- tion Co., for Change Order #11 to above contract. Fee to Henry P. Hopkins. (Item 6-B)	181.33
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(Fund 31865, Budget 1040) - The George Hyman Con- struction Co., for Change Order #12 to above con- tract. Fee-H. P. Hopkins. (Item 6-C)	108.20
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(Fund 31000) - Baltimore and Ohio Railroad Co., for freight on Church Pew. (Item 20-A)	7.32
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(Fund 31000) - C. A. Speake, for travel expenses in connection with several contracts. (Item 55-B)	29.05
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(Budget 8041, Fund 31699) - Irvin Prickett, for Change Order #2 to contract approved (item 95-J) April 17, 1951. No fee. (Item 55-H)	72.00
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(Fund 31865, Budget 1040) - George Hyman Construc- tion Co., for Change Order #13 to contract approved (item 6-W) August 22, 1950. Fee-H. P. Hopkins. (Item 55-J of agenda).	259.02
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(University of Maryland)
College Park-10 d.)

University of Maryland-Special Funds -

Item 65 - (Budget 9948, Fund 31750) - G. T. Wells & Sons, for
equipment for Housing Units TD-2 and TD-5. No
fee. (Item 55-M) \$ 790.00

(Budget 8041, Fund 31699) - Edward W. Minte Co.,
for Change Order #2 to contract approved (item
61-H) June 14, 1951. No fee. (Item 93-E) 220.00

Item 66 - (Budget 5240, Fund 32056) - Ickes-Braun Manufactur-
ing Co., for Change Order #11 to contract ap-
proved (item 28) December 5, 1949. No. fee.
Credit. (Item 55-E) 200.00 /

Item 80 - (Fund 37010, Budget 1041) - Baltimore Contractors,
Inc., for pumping equipment, and drain new road
site in Stadium area. (Item 6-PO) 1,305.20

Item 82 - (Budget 1241, Fund 37012) - George Hyman Construc-
tion Co., for Change Order #14 to contract ap-
proved (item 6-W) August 22, 1950. Fee is ap-
plicable to Henry P. Hopkins. (Item 93-G) 2,219.40

(Budget 1241, Fund 37012) - George Hyman Construc-
tion Co., for Change Order #15 to above contract.
Credit. Fee- Henry Powell Hopkins. (Item 93-H) 98.00 /

(Budget 1241, Fund 37012) - George Hyman Construc-
tion Co., for Change Order #16 to above contract.
Fee-H. P. Hopkins. (Item 93-I) 11,734.67

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teaching and Research Laboratories)
George Hyman Construction Co., for Change Order #10
to contract approved (item 11-B) May 9, 1950.
Fee-Hall, Border & Donaldson. (Item 93-C) 127.20

Item 136 (Greenhouse, Headhouse and Plant Laboratories)
Ickes-Braun Greenhouse Manufacturing Co., for
Change Order #10 to contract approved (item 28)
December 5, 1949. Credit. (Item 6-N) 500.00 /
Hopwood Transportation Co., for freight. (Item 20-B) 5.63

Item 164 (Girls' Gymnasium)
Baltimore Contractors, Inc., for Change Order #3
to contract approved (item 122-E) May 9, 1950.
Fee - Gaudreau & Gaudreau. (Item 6-D) 151.21

General Construction Loan of 1950 - Item 41 (Budget 1141, Fund 45099)
(Greenhouse, etc.)

Suburban Engineering and Construction Co., for credit on
cost of contract approved (item 16-O) Nov. 7, 1951. 1.50 /
(Item 6-G)

Wm. H. Singleton Co., for Change Order #2 to contract approved
(item 3) August 7, 1951. (Item 6-K) 250.00

Standard Art Marble and Tile Co., for tile bath in living
quarters of Plant Laboratory (Item 6-L) 284.00

E. Q. Rule, for Change Order #2 to contract approved (item
39-E) August 7, 1951. No fee. (Item 55-F) 265.00

A. W. Lee, Inc., for plastering Men's and Women's Toilets
and Living Quarters in Plant Laboratory Building.
(Item 93-B) 1,500.00

(Cont.)

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(University of Maryland)
College Park - 10 d.)

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	
Payroll #126, in locating equipment in Chemistry Building. (Item 6-E)	\$ 398.38
Taylor Floor Service, for electrical engineering tables. (Item 6-M)	200.00
Payroll #152, in relocation of equipment in Chemistry Building. (Item 55-C)	80.50
Item 276 (Budget 2641) - (Roads, walks, landscaping, etc.)	
Wm. H. Singleton Co., for Change Order #3 to contract approved (item 3) August 7, 1951. (Item 4)	19,713.00 max.
E. A. Rule, for Change Order #3 to contract approved (item 39-E) August 7, 1951. No fee. (Item 55-G)	1,954.00
Helsing Brothers, Inc., for Change Order #4 to contract approved (item 3-B) June 14, 1951. No fee. (Item 55-K)	175.00 .

WATER POLLUTION CONTROL COMMISSION:

The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Water Pollution Control Commission from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.):

List 7	\$3,914.20	List 8	\$ 12.45 .
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REGISTERS OF WILLS:

- 1- The Secretary brought to the attention of the Board request of the Register of Wills for Baltimore City, dated January 2, 1952, for permission to write-off as uncollectible certain outstanding accounts totaling \$191.30, as shown in the State Auditor's report, considered at the meeting of October 1, 1951.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board report of the State Auditor, dated August 8, 1950, covering his examination of the accounts and records of the office of the Register of Wills for Frederick County for the period December 1, 1946 to June 30, 1948, together with letter from Mr. Harry D. Radcliffe, Register of Wills, dated November 30, 1951, in which request was made for permission to write-off \$20.42 of 1% Lineal Inheritance Tax due on the following Estates:

Estate of Carrie E. Fox	\$8.14	
Estate of Virginia L. Fritz	8.74	
Estate of Ida B. Spencer	<u>3.54</u>	\$20.42,

which were referred to in the State Auditor's report.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls to Kramer-Davis Construction Co., in the amount of \$2,100.00, for Sewage Disposal System. Payment is to be made from the General Construction Loan of 1947-Item 82 (New Sewage System). (Agenda Item 23)

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph O'Connell
Secretary.



WATER TOWER

WATER TOWER



WATER TOWER



WATER TOWER